

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70425

FILED
Feb 08, 2012
Secretary of State

Entity Name: ASSURED INTERIOR BUILDING SYSTEMS, INC.

Current Principal Place of Business:

5714 JASON LEE PLACE
SARASOTA, FL 342333461 US

New Principal Place of Business:

Current Mailing Address:

5714 JASON LEE PLACE
SARASOTA, FL 342333461 US

New Mailing Address:

FEI Number: 59-2782222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, GEORGE G
31 INLETS BOULEVARD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WITTE, GEORGE G
Address: 31 INLETS BLVD.
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE G WITTE

DPST

02/08/2012

Electronic Signature of Signing Officer or Director

Date