2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000054401

Entity Name: ROUTHIER CUSTOM INTERIORS INCORPORATED

FILED Feb 13, 2013 Secretary of State CC4553856561

Current Principal Place of Business:

8461 LAKE WORTH ROAD SUITE 208 LAKE WORTH, FL 33467

Current Mailing Address:

8461 LAKE WORTH ROAD SUITE 208 LAKE WORTH, FL 33467 US

FEI Number: 45-5498040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROUTHIER, STEPHAN M 7385 ST ANDREWS ROAD LAKE WORTH, FL 33467 US

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

Officer/Director Detail:

Title P Title VP

Name ROUTHIER, STEPHAN M Name GIEROS, GRZEGORZ

Address 7385 ST ANDREWS ROAD Address 6500 CINDI LN

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: GREENACRES FL 33467

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: STEPHAN ROUTHIER

PRESIDENT

02/13/2013