

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182825

FILED
Apr 08, 2011
Secretary of State

Entity Name: MODERN VENETIAN BLIND CORP

Current Principal Place of Business:

12963 71ST PLACE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

6787 BAYSHORE DRIVE
LAKE WORTH, FL 33462 US

New Mailing Address:

FEI Number: 59-0735556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTHUS, CYNTHIA HALL H
12963 71ST PLACE NORTH
WEST PALM BEACH, FL 33412 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: DV
Name: HALL, MARY LOU F
Address: 6797 BAYSHORE DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: DP
Name: OTHUS, CYNTHIA H
Address: 12963 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS
Name: DUENAS, ANDREA H
Address: 6836 BAYSHORE DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: DT
Name: HALL, RANDALL B
Address: 6797 BAYSHORE DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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: CYNTHIA OTHUS

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date