

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432508

FILED
Feb 16, 2011
Secretary of State

Entity Name: CLOVER INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

616 N. TIMAIMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

616 N. TRAIL
P O BOX 508
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 59-1511437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO JR., JOSEPH
505 LYONS BAY ROAD
NOKOMIS, FL 33555 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: D
Name: DEFALCO, JOSEPH
Address: 505 LYONS BAY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D
Name: PIZZO, LIBORIA
Address: 213 A RUBENS DR
City-St-Zip: NOKOMIS, FL

Title: ST
Name: DEFALCO, MARY ANN
Address: 505 LYONS BAY ROAD
City-St-Zip: NOKOMIS, FL

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: MARY ANN DEFALCO

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date