

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491556

FILED
Jan 06, 2012
Secretary of State

Entity Name: REGAL DECORATING AND PAINT CENTER, INC.

Current Principal Place of Business:

1200 S DIXIE HWY
1200 S. DIXIE HIGHWAY
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1200 S DIXIE HWY
W PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1669489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, STEVEN T.
1200 S DIXIE HWY
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RASMUSSEN, STEVEN T
1200 S DIXIE HWY
W PALM BEACH, FL 33401 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: STEVEN T RASMUSSEN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RASMUSSEN, STEVEN T.
Address: 1200 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BCH, FL

Title: VSD
Name: RASMUSSEN, MARGARITA
Address: 1200 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BCH, 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: STEVEN T RASMUSSEN

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date