

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003038

FILED
Jun 20, 2011
Secretary of State

Entity Name: CANTERBURY LAMP SHADE STUDIO, INC.

Current Principal Place of Business:

1608 NW 23RD AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1608 NW 23RD AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 11-3117094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELMO, PAMELA J ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: PRES
Name: CAVALLO, NICHOLAS SR
Address: 1140 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

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: NICHOLAS CAVALLO SR.

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date