2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77460

FILED May 04, 2011 Secretary of State

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Entity Name: CHASSAN PROFESSIONAL WALLCOVERING INC.

Current Principal Place of Business: New Principal Place of Business:

% SHABTAI CHASSAN
1481 SW 15TH STREET
BOCA RATON, FL 33486
% SHABTAI CHASSAN
1481 SW 15TH STREET
BOCA RATON, FL 33486
BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

% SHABTAI CHASSAN 1481 SW 15TH STREET BOCA RATON, FL 33486

FEI Number: 59-2178462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASSAN, SHABTAI 1481 SW 15TH STREET BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 CHASSAN, CINDY

 Address:
 1481 S W 15TH ST

 City-St-Zip:
 BOCA RATON, FL 33486

Title: DP

 Name:
 CHASSAN, SHABTAI

 Address:
 1481 S W 15TH ST

 City-St-Zip:
 BOCA RATON, FL 33486

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: CINDY CHASSAN VP 05/04/2011