

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000885

Entity Name: CEN DESIGNS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

426 NORTH O ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

426 NORTH O ST.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 14-1629810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CLAUDIA J
426 NORTH O ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KLEIN PIPER, CLAUDIA J
426 NORTH O ST.
LAKE WORTH, FL 33460 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: CLAUDIA JANE KLEIN PIPER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN PIPER, CLAUDIA J
Address: 426 NORTH O ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: KLEIN, DONALD
Address: 13524 BALI WAY
City-St-Zip: MARINA DEL RAY, CA 90292

Title: VT
Name: PIPER, GEORGE K
Address: 426 NORTH O ST.
City-St-Zip: LAKE WORTH, FL 33460

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: CLAUDIA JANE KLEIN PIPER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date