

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J10337

FILED
Dec 20, 2011
Secretary of State

Entity Name: RAU'S DECORATING CENTRE, INC.

Current Principal Place of Business:

% RANDOLPH RAU
618 E OCEAN AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

% RANDOLPH RAU
618 E OCEAN AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2663992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAU, RANDOLPH
618 E OCEAN AVE
BOYNTON BEACH, FL 33435 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: PD
Name: RAU, RANDOLPH
Address: 4418 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 PB

Title: VTD
Name: RAU, MARY
Address: 4418 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 PB

Title: VP
Name: DANIEL, RAU A
Address: 7255 LE CHALET BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 PB

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: RANDOLPH RAU

PRES

12/20/2011

Electronic Signature of Signing Officer or Director

Date