

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37071

FILED
Feb 18, 2011
Secretary of State

Entity Name: COMPLETE DESIGN FIREPLACES & BARBECUES INC.

Current Principal Place of Business:

17551 EVELYN COURT
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3035
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-2984472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLODZIEJ, THEODORE J JR
17551 EVELYN COURT
SPRING HILL, FL 34610 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: KOLOZIEJ, THEODORE J JR
Address: 17551 EVELYN CT.
City-St-Zip: SPRING HILL, FL 34610

Title: VPD
Name: KOLODZIEJ, JOANN
Address: 17551 EVELYN COURT
City-St-Zip: SPRING HILL, FL 34610

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: THEODORE J. KOLODZIEJ JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date