2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73682

FILED Mar 21, 2012 Secretary of State

Date

Entity Name: DISPLAYS BY MR. C & COMPANY, INC.

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

9579 TIVOLI ISLES BLVD. DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

P. O. BOX 480455 DELRAY BEACH, FL 33448

FEI Number: 65-0039022 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:

CRESPI, JUDITH 9579 TIVOLI ISLES BLVD. DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: PTS

Name: CRESPI, JUDITH
Address: 9579 TIVOLI ISLES BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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: JUDITH CRESPI P 03/21/2012