

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001040

Entity Name: CEC INTERIORS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1015 S. SEMORAN BLVD
105
CASSELBERRY, FL 32707

New Principal Place of Business:

215 CHESTNUT RIDGE ST
WINTER SPRINGS, FL 32708

Current Mailing Address:

215 CHESTNUT RIDGE STREET
WINTER SPRINGS, FL 327084343

New Mailing Address:

FEI Number: 59-3729240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVIN, GRACE A
1340 TUSCAWILLA ROAD STE 106
WINTER SPRINGS, FL 32708 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: P
Name: CONOCHALLA, CATHY E
Address: 215 CHESTNUT RIDGE STREET
City-St-Zip: WINTER SPRINGS, FL 327084343 US

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: CATHY E. CONOCHALLA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date