

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006581

Entity Name: AUTO DECOR, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2601 SOUTH MILITARY TRAIL
STE# 35
WEST PALM BEACH, FL 33415

Current Mailing Address:

2601- SOUTH MILITARY TRAIL
STE # 35
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3095 S. MILITARY TRAIL
STE 26
LAKE WORTH, FL 33463

New Mailing Address:

3095 S. MILITARY TRAIL
STE 26
LAKE WORTH, FL 33463

FEI Number: 65-1072342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANA, MUSHTAQ A
2601 SOUTH MILITARY TRAIL
STE # 35
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RANA, MUSHTAQ A
3095 S. MILITARY TRAIL
STE 26
LAKE WORTH, FL 33463 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANA, MUSHTAQ A
Address: 2601 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: STD () Delete
Name: RANA, LORENZA G
Address: 2601 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANA, MUSHTAQ A PRESIDE
Address: 3095 S. MILITARY TRAIL STE 26
City-St-Zip: LAKE WORTH, FL 33463

Title: STD (X) Change () Addition
Name: RANA, LORENZA G
Address: 3095 S. MILITARY TRAIL STE 26
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MUSHTAQ A. RANA

PDA

03/26/2009

Electronic Signature of Signing Officer or Director

Date