

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115349

FILED
Apr 03, 2012
Secretary of State

Entity Name: COMPLETE INNOVATIONS, INC.

Current Principal Place of Business:

13337 KINGSBURY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

164 W ROYAL PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

13337 KINGSBURY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

164 W ROYAL PALM RD
BOCA RATON, FL 33432

FEI Number: 65-1159043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, ROBERT E
13337 KINGSBURY DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HUBER, RICHARD M
164 W ROYAL PALM RD
BOCA RATON, FL 33432 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: RICHARD M HUBER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: RICHARD, HUBER MR.
Address: 9230 TRIANA TER APT 102
City-St-Zip: FT MYERS, FL 33912

Title: V
Name: ROBERT, O'SULLIVAN E MR.
Address: 13337 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: DON, BRANNER MR.
Address: 346 NW 110 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33414

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: RICHARD M HUBER

V

04/03/2012

Electronic Signature of Signing Officer or Director

Date