

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: PROFESSIONAL INTERIOR INSTALLATIONS, INC.

Current Principal Place of Business:

12401 88TH PL N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

420 CLEMATIS STREET, 2ND FLOOR
EVELYN F. PARKES, CPA, PA
WEST PALM BEACH, FL 33401 US

New Mailing Address:

12401 88TH PL N
WEST PALM BEACH, FL 33412 US

FEI Number: 01-0749384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHEFORT, YVETTE E
420 CLEMATIS STREET, 2ND FLOOR
EVELYN F. PARKES, CPA, PA
WEST PALM BEACH, FL 33412 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: ROCHEFORT, YVETTE E
Address: 12401 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: YVETTE E ROCHEFORT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date