2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094113

Entity Name: CIA-CUSTOM INTERIOR ASSOCIATES INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11375 68 AVE NORTH SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11375 68 AVE NORTH SEMINOLE, FL 33772

FEI Number: 86-1080662 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:

MCCANN, CHARLES 11375 68 AVE NORTH SEMINOLE, FL 33772 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MCCANN, CHARLES Address: 11375 68 AVE NORTH City-St-Zip: SEMINOLE, FL 33772

Title: DT

 Name:
 STOTT, JOHN

 Address:
 7014 120 ST NORTH

 City-St-Zip:
 SEMINOLE, FL 33772

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: CHARLES C MCCANN P 02/22/2011