

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053157

FILED
Apr 04, 2011
Secretary of State

Entity Name: C & S PAINT AND WALLPAPER, INC.

Current Principal Place of Business:

7299 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

660 NW 125TH STREET
MIAMI, FL 33168

Current Mailing Address:

7299 NW 12 STREET
MIAMI, FL 33126

New Mailing Address:

660 NW 125TH STREET
MIAMI, FL 33168

FEI Number: 56-2449449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLERENA, MARK A
590 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

LLERENA, MARK A
13100 CORONADO DRIVE
NORTH MIAMI, FL 33181 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LLERENA, MARK A
Address: 660 NW 125TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: LLERENA, MARK A
Address: 660 NW 125TH STREET
City-St-Zip: MIAMI, FL 33168

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: MARK A. LLERENA

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date