

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003813

FILED
Mar 08, 2011
Secretary of State

Entity Name: FOUR SEASONS DISPLAY INC

Current Principal Place of Business:

5500 NEW JERSEY AVE
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

5500 NEW JERSEY AVE
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 20-8353201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, BRADFORD J
5500 NEW JERSEY AVE
DELEON SPRINGS, FL 32130 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: PRES
Name: MANN, BRADFORD J
Address: 5500 NEW JERSEY AVE
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VP
Name: MANN, TERESA L
Address: 5500 NEW JERSEY AVENUE
City-St-Zip: DELEON SPRINGS, FL 32130

Title: SEC
Name: MANN, BRITTANY M
Address: 457 SUN LAKE CIRCLE, APT 107
City-St-Zip: LAKE MARY, FL 32746

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: BRADFORD J. MANN

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03/08/2011

Electronic Signature of Signing Officer or Director

Date