

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040025

FILED
Feb 21, 2011
Secretary of State

Entity Name: CENTRAL VACUUM PLANET, INC.

Current Principal Place of Business:

8524 BROOKPLACE DRIVE
HIXSON, TN 37343

New Principal Place of Business:

Current Mailing Address:

8524 BROOKPLACE DRIVE
HIXSON, TN 37343

New Mailing Address:

FEI Number: 26-2453359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON & CO., P.A.
4310 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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 D
Name: ELIA, BROOK
Address: 8524 BROOKPLACE DRIVE
City-St-Zip: HIXSON, TN 37343

Title: VP D
Name: MARCH, MICHAEL
Address: 8524 BROOKPLACE DRIVE
City-St-Zip: HIXSON, TN 37343

Title: ST D
Name: ELIA, TAMMY
Address: 16115 PROVIDENCE ROAD
City-St-Zip: SALE CREEK, TN 37373

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: BROOK ELIA, PRESIDENT

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date