2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093286

Entity Name: COMPLETE FS INC

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

16821 SW 1ST STREET

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

PO BOX 823482 16821 SW 1ST STREET

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33082 US US

FEI Number: 26-3531348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEDOM TAX SERVICE PLUS 225 BLANDING BLVD

16821 SW 1ST STREET ORANGE PARK, FL 32073 PEMBROKE PINES, FL 33027 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.

ACEVEDO, RAUL

SIGNATURE: RAUL ACEVEDO 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: GRULLON, ANA PO BOX 823482 Address:

City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: SEC

ACEVEDO, RAUL Name: Address: 16821 SW 1ST STREET

PEMBROKE PINES, FL 33027 US City-St-Zip:

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: ANA GRULLON **PRES** 04/27/2011