

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092986

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLOOR TO CEILING SERVICES, CORP.

Current Principal Place of Business:

22521 SW 66TH AVE #311
BOCA RATON, FL 33428

New Principal Place of Business:

201 SW 32 AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

22521 SW 66TH AVE #311
BOCA RATON, FL 33428

New Mailing Address:

201 SW 32 AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1304969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION CORP
4641 N STATE RD 7 STE 18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOUZINHO, LUIZ H
Address: 201 SW 32ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DV
Name: SANTOS, GENADIR P
Address: 201 SW 32ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DT
Name: JAKUES, LUCIANO R
Address: 201 SW 32ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LUIZ H MOUZINHO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date