

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005963

FILED
Jan 04, 2011
Secretary of State

Entity Name: COMPLETE INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

318 NE FIRST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1180 SW 23RD AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

318 NE FIRST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

1180 SW 23RD AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 27-2108450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGENFUSS, ROBERT
318 NE FIRST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ZIEGENFUSS, ROBERT
1180 SW 23RD AVENUE
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZIEGENFUSS, ROBERT
Address: 1180 SW 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPST
Name: ZIEGENFUSS, MARY
Address: 1180 SW 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT ZIEGENFUSS

Electronic Signature of Signing Officer or Director

PD

01/04/2011

Date