## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000005963

Entity Name: COMPLETE INTERIOR SYSTEMS, INC.

FILED Jan 04, 2011 Secretary of State

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

318 NE FIRST AVENUE 1180 SW 23RD AVENUE DELRAY BEACH, FL 33444 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

318 NE FIRST AVENUE 1180 SW 23RD AVENUE DELRAY BEACH, FL 33444 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: Name and Address of New Registered Agent:

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

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: 01/04/2011

Electronic Signature of Registered Agent 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 PD 01/04/2011