

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024201

FILED
May 01, 2011
Secretary of State

Entity Name: TOK & STOK DESIGNER AND REMODELING, CORP

Current Principal Place of Business:

2217 NE 14TH AVENUE#01
WILTON MANORS, FL 33305

New Principal Place of Business:

2217 NE 14TH AVENUE
1
WILTON MANORS, FL 33305

Current Mailing Address:

2217 NE 14TH AVENUE#01
WILTON MANORS, FL 33305

New Mailing Address:

2217 NE 14TH AVENUE
1
WILTON MANORS, FL 33305

FEI Number: 27-2184308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEOLIVEIRA, ADALBERTO A
2217 NE 14TH AVENUE #01
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

DEOLIVEIRA, ADALBERTO A
2217 NE 14TH AVENUE
1
WILTON MANORS, FL 33305 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEOLIVEIRA, ADALBERTO
Address: 2217 NE 14TH AVENUE #01
City-St-Zip: WILTON MANORS, FL 33305

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: ADALBERTO ADRIANO DE OLIVEIRA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date