

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098669

FILED
Mar 08, 2012
Secretary of State

Entity Name: MDS VERTICAL BLINDS AND DRAPES, INC.

Current Principal Place of Business:

1711 WORTHINGTON RD SUITE 203
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1711 WORTHINGTON RD SUITE 203
SUITE 203 BUILDING 200
WEST PALM BEACH, FL 33409

Current Mailing Address:

1711 WORTHINGTON RD SUITE 203
WEST PALM BEACH, FL 33409

New Mailing Address:

1711 WORTHINGTON RD SUITE 203
SUITE 203 BUILDING 200
WEST PALM BEACH, FL 33409

FEI Number: 42-1668929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JEANNETTE
1711 WORTHINGTON RD SUITE 203
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TORRES, JEANNETTE
1711 WORTHINGTON RD SUITE 203
SUITE 203 BUILDING 200
WEST PALM BEACH, FL 33409 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: JEANNETTE TORRES

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRES, JEANNETTE
Address: 1303 SANDPIPER LANE
City-St-Zip: LANTANA, FL 33414

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: JEANNETTE TORRES

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date