2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099960

FILED Apr 26, 2012 Secretary of State

Entity Name: BRAD & ANDY'S WALLCOVERINGS OF SOUTH FLORIDA, INC

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

4549 PINE GROVE DRIVE

DELRAY BEACH, FL 33445 US

4649 PINE GROVE DRIVE

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4549 PINE GROVE DRIVE
DELRAY BEACH, FL 33445 US

4649 PINE GROVE DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 65-1130076 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:

GANGALE, ANDREW
4549 PINE GROVE DRIVE
DELRAY BEACH, FL 33445 US
GANGALE, ANDREW
4649 PINE GROVE DRIVE
DELRAY BEACH, FL 33445 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GANGALE, ANDREW

 Address:
 4649 PINE GROVE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: VP

Name: GANGALE, ANTHONY
Address: 4649 PINE GROVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: ANDREW GANGALE PRES 04/26/2012