

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011351

Entity Name: CONSOLIDATED FOLIAGE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

17375 SW 256 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

287 COMMONWEALTH DR
CAROL STREAM, IL 60188

New Mailing Address:

1130 REPUBLIC DR
SUITE A
ADDISON, IL 60101

FEI Number: 65-0468892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGHAMMER, MICHAEL
17375 SW 256 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANGHAMMER, MICHAEL
Address: 17375 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

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: MICHAEL LANGHAMMER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date