

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73682

FILED
Jan 22, 2011
Secretary of State

Entity Name: DISPLAYS BY MR. C & COMPANY, INC.

Current Principal Place of Business:

9579 TIVOLI ISLES BLVD.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 480455
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 65-0039022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPI, JUDITH
9579 TIVOLI ISLES BLVD.
DELRAY BEACH, FL 33446 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: PTS
Name: CRESPI, JUDITH
Address: 9579 TIVOLI ISLES BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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: JUDITH CRESPI

PTS

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date