2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47929

FILED Jan 11, 2012 Secretary of State

Entity Name: LIBRARY INTERIORS OF FLORIDA, INC.

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

7345 W. SANDLAKE ROAD SUITE 217 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

2801 DIVISION ST METAIRIE, LA 70002 US

FEI Number: 58-1877256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EKBLAD, HOWARD J 764 EDISON RD AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: EKBLAD, HOWARD J. Address: 764 EDISON RD City-St-Zip: AUBURNDALE, FL 33823

Title: PST

Name: EKBLAD, HOWARD J Address: 764 EDISON DR City-St-Zip: AUBURNDALE, FL

Title:

Name: EKBLAD, CARL B
Address: 2801 DIVISION STREET
City-St-Zip: METAIRIE, LA 70002

Title:

Name: HUNT, JEFF

Address: 18302 HIGHWOODS PRESERVE PKWY, SUITE 330

City-St-Zip: TAMPA, FL 33647

Title: \

 Name:
 GRANT, ROBERT S

 Address:
 20685 NW 26TH COURT

 City-St-Zip:
 BOCA RATON, FL 33434

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: HOWARD J. EKBLAD PST 01/11/2012