

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021300

FILED
Feb 19, 2011
Secretary of State

Entity Name: LINENS INTERNATIONAL CORP

Current Principal Place of Business:

9019 LEELAND ARCHER BLVD.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD.
SUITE 151
ORLANDO, FL 32819

New Mailing Address:

9019 LEELAND ARCHER BLVD.
ORLANDO, FL 32836

FEI Number: 26-4616151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, INGRID J
9019 LEELAND ARCHER BLVD.
ORLANDO, FL 32836 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: P
Name: TORRES, INGRID J
Address: 9019 LEELAND ARCHER BLVD.
City-St-Zip: ORLANDO, FL 32836

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: INGRID J. TORRES

P

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date