2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075478

Entity Name: CAROL NEFF INTERIORS, INC.

FILED Feb 19, 2010 Secretary of State

208 N.E. 8TH AVE. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

208 N.E. 8TH AVE. DELRAY BEACH, FL 33483

FEI Number: 65-0862297 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:

NEFF, CAROL 208 N.E. 8TH AVE. DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 NEFF, CAROL

 Address:
 208 N.E. 8TH AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: CAROL A. NEFF PRES 02/19/2010