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.

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000095020

Entity Name: LUANNE KELLY INTERIORS, INC.

Current Principal Place of Business:

58 TURTLE COURT SANTA ROSA BEACH, FL 32459

Current Mailing Address:

58 TURTLE COURT SANTA ROSA BEACH. FL 32459 US

FEI Number: 46-4170529

Officer/Director Detail :

Ρ

KELLY, LUANNE

City-State-Zip: SANTA ROSA BEACH FL 32459

58 TURTLE COURT

SIGNATURE:

Title

Name

Address

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

KELLY, NANCY LUANNE **58 TURTLE COURT** SANTA ROSA BEACH, FL 32459 US

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: LUANNE KELLY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Certificate of Status Desired: No

Title COO Name MARLEUGH, KELLY Address **58 TURTLE COURT** City-State-Zip: SANTA ROSA BEACH FL 32459

FILED Feb 04, 2021 Secretary of State 3302749458CC

Date

02/04/2021 Date