

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002084

Entity Name: HEATHER WELLS INTERIORS LTD. CORP.

Current Principal Place of Business:

2 ROOSEVELT AVENUE
PORT JEFFERSON STATION, NY 11776

Current Mailing Address:

2 ROOSEVELT AVENUE
PORT JEFFERSON STATION, NY 11776

FEI Number: 46-4468092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERG

02/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/P
Name VARGA, JACQUELYN
Address 2 ROOSEVELT AVENUE
City-State-Zip: PORT JEFFERSON STATION NY
11776

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: JACQUELYN VARGA

VICE PRESIDENT/CFO

02/07/2016

Electronic Signature of Signing Officer/Director Detail

Date