

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498109

FILED
Feb 09, 2011
Secretary of State

Entity Name: VIRGINIA COURTENAY INTERIORS, INC.

Current Principal Place of Business:

1051 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1051 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1649112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTENAY, VIRGINIA
217 N.E. 4TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

COURTENAY, VIRGINIA W
1051 E ATLANTIC 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: VIRGINIA W. COURTENAY

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COURTENAY, VIRGINIA W
Address: 212 SEABREEZE AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 UN

Title: VP
Name: COURTENAY, VIRGINIA
Address: 212 SEABREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483 UN

Title: VP
Name: COURTENAY, VIRGINIA W
Address: 212 SEABREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483 UN

Title: VP
Name: COURTENAY, VIRGINIA W
Address: 212 SEABREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483 UN

Title: VP
Name: COURTENAY, VIRGINIA W
Address: 212 SEABREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483 UN

Title: VP
Name: COURTENAY, VIRGINIA W
Address: 212 SEABREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483 UN

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: VIRGINIA W. COURTENAY

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date