

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001800

FILED
Jan 13, 2011
Secretary of State

Entity Name: PAMELA MCCARTHY INTERIORS LTD, INC.

Current Principal Place of Business:

303 DEER CREEK RUN
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

303 DEER CREEK RUN
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 38-3435269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PAMELA
303 DEER CREEK RUN
DEERFIELD BEACH, FL 33442 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: MCCARTHY, PAMELA
Address: 303 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: MCCARTHY, MICHAEL
Address: 303 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL J. MCCARTHY

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date