## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F00000004795

FILED Dec 01, 2011 Secretary of State

Entity Name: WILLIAM R. EUBANKS INTERIOR DESIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

174 COLLINS STREET, SUITE 103 MEMPHIS, TN 38112

Current Mailing Address: New Mailing Address:

174 COLLINS STREET, SUITE 103 MEMPHIS, TN 38112

FEI Number: 62-1435495 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US LESLIE ROBERT EVANS & ASSOCIATES, PA 214 BRAZILIAN AVE. SUITE 200 PALM BEACH, FL 33480 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: ROBERT M. KESTEN, ESQ. 12/01/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: EUBANKS, WILLIAM R

Address: 174 COLLINS STREET, SUITE 103

City-St-Zip: MEMPHIS, TN 38112

Title: VTD

Name: FERGUSON, JOHN M

Address: 174 COLLINS STREET, SUITE 103

City-St-Zip: MEMPHIS, TN 38112

Title: S

Name: GENGLER, DAVID

Address: 147 WOODEN MILL TERRACE

City-St-Zip: JUPITER, FL 33458

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: WILLIAM R. EUBANKS P 12/01/2011