

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004795

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

174 COLLINS STREET,
SUITE 103
MEMPHIS, TN 38112

New Principal Place of Business:

Current Mailing Address:

174 COLLINS STREET,
SUITE 103
MEMPHIS, TN 38112

New Mailing Address:

FEI Number: 62-1435495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ROBERT EVANS & ASSOCIATES, PA
214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480 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: 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

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02/15/2012

Electronic Signature of Signing Officer or Director

Date