

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002562

FILED
Jan 12, 2012
Secretary of State

Entity Name: INTERIOR ALTERATIONS, INC.

Current Principal Place of Business:

200 WEST MONROE STREET
21 FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD G. KAPLAN
180 NORTH LASALLE STREET, SUITE 2505
CHICAGO, IL 60601

New Mailing Address:

C/O RHONDA KAPLAN KATZ
180 NORTH LASALLE STREET, SUITE 2505
CHICAGO, IL 60601

FEI Number: 36-3603024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STD
Name: MATTINGLY, NANCY
Address: 200 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60606

Title: PD
Name: GROGAN, WILLIAM
Address: 200 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60606

Title: PD
Name: MCKENNA, ROBERT D
Address: 200 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60606

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: NANCY MATTINGLY

STD

01/12/2012

Electronic Signature of Signing Officer or Director

Date