2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007382

Entity Name: NANCY ROSS INTERIORS, INC.

FILED Mar 22, 2012 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

109 WOODSMUIR CT.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

3439 MICHIGAN AVENUE CINCINNATI, OH 45208

FEI Number: 31-0859652 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:

HARRIS, ELAINE 6080 SE MARTINIQUE DRIVE 201 STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: ROBINSON, NANCY P Address: 3439 MICHIGAN AVENUE City-St-Zip: CINCINNATI, OH 45208

Title: VS

Name: ROBINSON, GERALD J Address: 3439 MICHIGAN AVENUE City-St-Zip: CINCINNATI, OH 45208

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 P. ROBINSON CPT 03/22/2012