

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005187

FILED
Jun 13, 2011
Secretary of State

Entity Name: PREMIER RETAIL INTERIORS, INC.

Current Principal Place of Business:

3245 MERIDIAN PARKWAY
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3245 MERIDIAN PARKWAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-1178814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: CVS
Name: REED, JASON
Address: 750 N ST PAUL, STE. 1200
City-St-Zip: DALLAS, TX 75201

Title: D
Name: APPLEBAUM, JAY I.
Address: 750 N ST PAUL, STE. 1200
City-St-Zip: DALLAS, TX 75201

Title: P
Name: LEIKERT, PAUL
Address: 3245 MERIDIAN PARKWAY
City-St-Zip: WESTON, FL 33331

Title: T
Name: KENNEDY, BRIAN R
Address: 3245 MERIDIAN PARKWAY
City-St-Zip: WESTON, FL 33331

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: BRIAN R KENNEDY

T

06/13/2011

Electronic Signature of Signing Officer or Director

Date