

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000470

FILED
Feb 15, 2010
Secretary of State

Entity Name: VILLAGE SQUARE HOME INTERIORS, INC.

Current Principal Place of Business:

200 NE 2ND AVENUE
101
DEL RAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

200 NE 2ND AVENUE
101
DEL RAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-1710744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: SHANNON, WILLIAM
Address: 200 NE 2ND AVENUE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: KYRTATAS, MARIA
Address: 200 NE 2ND AVENUE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444

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: MARIA KYRTATAS

SECR

02/15/2010

Electronic Signature of Signing Officer or Director

Date