

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001295

FILED
Feb 11, 2011
Secretary of State

Entity Name: BURDETTE HOME INTERIORS, INC.

Current Principal Place of Business:

13271 CRISA DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10109 OAK BARK LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13271 CRISA DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10109 OAK BARK LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3834765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDETTE, KATHLEEN A
13271 CRISA DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BURDETTE, KATHLEEN A
10109 OAK BARK LANE
PALM BEACH GARDENS, FL 33410 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURDETTE, BRIAN B
Address: 10109 OAK BARK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: BURDETTE, KATHLEEN A
Address: 10109 OAK BARK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KATHLEEN A. BURDETTE

SEC-

02/11/2011

Electronic Signature of Signing Officer or Director

Date