

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001724

Entity Name: VINTAGE INTERIORS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

18757 HIGHWAY 85
GAY, GA 30218

New Principal Place of Business:

Current Mailing Address:

PO BOX 243
GAY, GA 30218

New Mailing Address:

FEI Number: 20-1419039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CPS
Name: EVERETT, WILLIS M IV
Address: 2926 COVERED BRIDGE ROAD
City-St-Zip: GAY, GA 30218

Title: TCFO
Name: WARNE, CONNIE J
Address: 1474 WEST WESLEY ROAD
City-St-Zip: ATLANTA, GA 30327

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: CONNIE J. WARNE

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date