

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002171

FILED
Apr 18, 2011
Secretary of State

Entity Name: JOAN POLK INTERIORS, INC.

Current Principal Place of Business:

8305 ALVORD ST
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

6075 PELICAN BAY BLVD
#205
NAPLES, FL 34108

New Mailing Address:

FEI Number: 54-1174984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, WARREN
6075 PELICAN BAY BLVD
#205
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

POLK, JOAN M
6075 PELICAN BAY BLVD
#205
NAPLES, FL 34108 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: JOAN POLK

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POLK, JOAN M
Address: 6075 PELICAN BAY BLVD, #205
City-St-Zip: NAPLES, FL 34108

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: JOAN M. POLK

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date