2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43088

FILED Jan 11, 2012 Secretary of State

Entity Name: DESIGN HOUSE INTERIORS, INC.

Current Principal Place of Business: New Principal Place of Business:

3573 MERCANTILE AVE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3573 MERCANTILE AVE NAPLES, FL 34104 US

FEI Number: 59-2119931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHL, SPENCER F 4697 25TH CT SW NAPLES, FL 34116 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OLDFIN, DIANE S Address: 2426 DUCHESS CT. City-St-Zip: NAPLES, FL 34112

Title: VP/T

Name: FISCHL, SPENCER F Address: 4697 25TH CT SW City-St-Zip: NAPLES, FL 34116

Title: SEC

Name: FISCHL, JASON R Address: 3 ESTHER ST City-St-Zip: NAPLES, FL 34104

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: JASON FISCHL SEC 01/11/2012