

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58941

FILED
Jan 24, 2012
Secretary of State

Entity Name: LOST TREE INTERIORS INC.

Current Principal Place of Business:

C/O SALLY W GRIEB
11437 OLD HARBOUR RD
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

C/O SALLY W GRIEB
11437 OLD HARBOUR RD
N. PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2343845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEB, SALLY W
11437 OLD HARBOUR RD
N. PALM BEACH, FL 33408 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: DP
Name: GRIEB, SALLY W
Address: 11437 OLD HARBOUR RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: ERDMANN, LISA E
Address: 275 BARCELONA RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: MENDELSON, WENDY
Address: 1929 PORTAGE LANDING NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SALLY GRIEB

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date