2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88482

FILED Mar 05, 2011 Secretary of State

Entity Name: SHERRY DUBOIS INTERIOR DESIGN, INC.

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

9085 PERTH ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

9085 PERTH ROAD

LAKE WORTH, FL 33467 US

FEI Number: 59-2386347 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:

DUBOIS, WAYNE 9085 PERTH ROAD

LAKE WORTH, FL 33467 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUBOIS, WAYNE

 Address:
 9085 PERTH ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: PD

 Name:
 DUBOIS, SHERRY G

 Address:
 9085 PERTH ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467 US

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: SHERRY G. DUBOIS, PRESIDENT PD 03/05/2011