

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H74801

Entity Name: INTERIORS BY JANET, INC.

FILED
Jul 01, 2010
Secretary of State

Current Principal Place of Business:

1070 NW 4 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

340 W. PALMETTO PARK RD. #410
BOCA RATON, FL 33432

Current Mailing Address:

1070 NW 4 STREET
BOCA RATON, FL 33486

New Mailing Address:

340 W. PALMETTO PARK RD. #410
BOCA RATON, FL 33432

FEI Number: 59-2576811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JANET
1070 NW 4TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FRIEDMAN, JANET
340 W. PALMETTO PARK RD. #410
BOCA RATON, FL 33432 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

07/01/2010

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FRIEDMAN, STACEY
Address: 3950 NORTH 45 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: JANET FRIEDMAN

PRES

07/01/2010

Electronic Signature of Signing Officer or Director

Date