

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67275

FILED
Mar 18, 2011
Secretary of State

Entity Name: TERRY REGNIER INTERIORS, INC.

Current Principal Place of Business:

364 NW 65 TERRACE
FORT LAUDERDALE, FL 333172468 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15335
PLANTATION, FL 333185335 US

New Mailing Address:

FEI Number: 65-0099479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNIER, TERRY R
364 NW 65 TERR
PLANTATION, FL 33317-468 US

Name and Address of New Registered Agent:

REGNIER, TERRY R
364 NW 65 TERR
PLANTATION, FL 33317 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

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: REGNIER, TYRRELL R.
Address: 364 N.W. 65TH TERRACE
City-St-Zip: PLANTATION, FL

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: TERRY R REGNIER

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date