

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30486

FILED
Apr 19, 2011
Secretary of State

Entity Name: INTERIORS BY CHANEL, INC.

Current Principal Place of Business:

16900 TURTLE POINT ROAD
CHARLOTTE, NC 28278 US

New Principal Place of Business:

Current Mailing Address:

16900 TURTLE POINT ROAD
CHARLOTTE, NC 28278 US

New Mailing Address:

FEI Number: 65-0186044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARDILL, ARNOLD
11000 S BELCHER RD #513
LARGO, FL 34641 US

Name and Address of New Registered Agent:

BARDILL, ARNOLD
1100 S BELCHER RD #513
LARGO, FL 34641 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARDILL, CHANEL D.
Address: 16900 TURTLE POINT ROAD
City-St-Zip: CHARLOTTE, NC 28278 US

Title: DVP
Name: BARDILL, NEIL N.
Address: 16900 TURTLE POINT ROAD
City-St-Zip: CHARLOTTE, NC 28278 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: NEIL BARDILL

DVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date