2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016004

Entity Name: BROOKLEY WALLCOVERINGS, INC.

FILED Jan 05, 2011 Secretary of State

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

744 BARNETT DR. 1768 16TH AVE. N

BAY 1 LAKE WORTH, FL 33460 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1768 16TH AVENUE NORTH 1768 16TH AVE. N

LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

FEI Number: 65-0983577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKLEY, KATHLEEN S
744 BARNETT DR
BAY 1
BAY 1
BAY 1
BROOKLEY, KATHLEEN S
1768 16TH AVE. N
LAKE WORTH FL 33460 LI

BAY 1 LAKE WORTH, FL 33460 US LAKE WORTH, FL 33461 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROOKLEY, WILLIAM Q II
Address: 1768 16TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: D

Name: BROOKLEY, KATHLEEN S Address: 1768 16TH AVENUE NORTH City-St-Zip: LAKE WORTH, FL 33460

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: KATLEEN S. BROOKLEY V.P. 01/05/2011