

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088109

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELEGANT COUNTRY CHARM INTERIORS, INC.

Current Principal Place of Business:

1914 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

1914 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3672144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCONE, MARGUERITE Y
1914 UNIVERSITY BLVD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASCONE, MARGUERITE Y
Address: 1914 UNIVERSITY BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32217

Title: VSD
Name: CASCONE, STEVEN T
Address: 1914 UNIVERSITY BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32217

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: MARGUERITE Y. CASCONE

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date