

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028763

FILED
Jan 24, 2012
Secretary of State

Entity Name: GRENBERG INTERIOR, INC.

Current Principal Place of Business:

5923 RAVENSWOOD RD
DANIA, FL 33312

New Principal Place of Business:

5923 RAVENSWOOD RD
G-15
DANIA, FL 33312

Current Mailing Address:

2127 SW 130TH TER
MIRAMAR, FL 33027

New Mailing Address:

13206 SW 26TH ST
MIRAMAR, FL 33027

FEI Number: 65-1082557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENBERG, CHERYL M
2127 SW 130TH TER
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GRENBERG, CHERYL M
13206 SW 26TH ST
MIRAMAR, FL 33027 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRENBERG, CHERYL M
Address: 13206 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33027

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: CHERYL M GRENBERG

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date