2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034337

Entity Name: DECOR DE FRANCE, INC.

SARASOTA, FL 34240

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 24 NORTH BOULEVARD OF THE PRESIDENTS SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 24 NORTH BOULEVARD OF THE PRESIDENTS SARASOTA, FL 34236 FEI Number: 65-1088575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRAWAY, JEAN E 2441 SEATTLE SLEW DRIVE SARASOTA, FL 34240 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARRAWAY, EDWARD Name: Name: 2441SEATTLE SLEW DR Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: PSTD () Delete Title: () Change () Addition CARRAWAY, JEAN E Name: Name: 2441 SEATTLE SLEW DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN E. CARRAWAY PRES 04/29/2009