2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055691

Entity Name: NFC INTERIORS, INC.

FILED Apr 29, 2011 Secretary of State

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

42 BUSINESS CENTRE DRIVE

SUITE 401

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

42 BUSINESS CENTRE DRIVE SUITE 401

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3725872 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:

COOK, JOSEPH M 42 BUSINESS CENTRE DRIVE SUITE 401 MIRAMAR BEACH, FL 32550 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

Date

OFFICERS AND DIRECTORS:

Title: P/DT

 Name:
 ADKINSON, JAN

 Address:
 502 GREENWAY COVE

 City-St-Zip:
 NICEVILLE, FL 32578

Title: VP/S

Name: DEVARONA, ENRIQUE J
Address: 324 CYPRESS BREEZE BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JAN ADKINSON P 04/29/2011