

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058494

FILED
Jan 10, 2012
Secretary of State

Entity Name: J. ALEXANDER INTERIORS, INC.

Current Principal Place of Business:

7115 SPYGLASS AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

2334 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

7115 SPYGLASS AVENUE
PARKLAND, FL 33076

New Mailing Address:

2334 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1109594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUGNANO, JASON A
7115 SPYGLASS AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MUGNANO, JASON A
2334 VINTAGE DRIVE
LIGHTHOUSE POINT, FL 33064 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUGNANO, JASON
Address: 2334 VINTAGE DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JASON MUGNANO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date