

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076453

Entity Name: VILLAGE INTERIORS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7811 PANAMA CITY BCH PKWY.
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

7811 PANAMA CITY BCH PKWY.
PANAMA CITY BCH, FL 32407 US

Current Mailing Address:

7811 PANAMA CITY BCH PKWY.
PANAMA CITY BCH, FL 32407

New Mailing Address:

7811 PANAMA CITY BCH PKWY.
PANAMA CITY BCH, FL 32407 US

FEI Number: 59-3736621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESTONE, HERBERT W JR.
7811 PANAMA CITY BCH PKWY.
PANAMA CITY BCH, FL 32407 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: D
Name: WHITESTONE, NOREEN
Address: 7811 PANAMA CITY BCH PKWY.
City-St-Zip: PANAMA CITY BCH, FL 32407 US

Title: D
Name: WHITESTONE, NOREEN
Address: 7871 PANAMA CITY BCH, PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: NOREEN WHITESTONE

V.P.

02/23/2011

Electronic Signature of Signing Officer or Director

Date