

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077366

FILED
Mar 27, 2011
Secretary of State

Entity Name: MELANIE HAYES INTERIORS, INC.

Current Principal Place of Business:

658 WEST INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33468 US

New Principal Place of Business:

Current Mailing Address:

658 WEST INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33468 US

New Mailing Address:

P O BOX 543
JUPITER, FL 33468 US

FEI Number: 65-1139990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MELANIE
658 WEST INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33468 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: HAYES, MELANIE
Address: P O BOX 543
City-St-Zip: JUPITER, FL 33468 US

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Address: P O BOX 543
City-St-Zip: JUPITER, FL 33468 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: MELANIE HAYES

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date