

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077366

Entity Name: MELANIE HAYES INTERIORS, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

658 WEST INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33468 US

New Principal Place of Business:

110 DATE PALM DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

P O BOX 543
JUPITER, FL 33468 US

New Mailing Address:

110 DATE PALM DRIVE
JUPITER, FL 33458 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:

HAYES, MELANIE
110 DATE PALM DRIVE
JUPITER, FL 33458 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

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAYES, MELANIE
Address: 110 DATE PALM DRIVE
City-St-Zip: JUPITER, FL 33458 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

01/21/2012

Electronic Signature of Signing Officer or Director

Date