

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122274

FILED
Feb 22, 2012
Secretary of State

Entity Name: SIMPLY DECORATING CORP.

Current Principal Place of Business:

700 OCEAN ROYALE WAY, STE. 1203
JUNO BEACH, FL 33408

New Principal Place of Business:

700 OCEAN ROYALE WAY,
STE 1203
JUNO BEACH, FL 33408

Current Mailing Address:

700 OCEAN ROYALE WAY, STE. 1203
JUNO BEACH, FL 33408

New Mailing Address:

700 OCEAN ROYALE WAY,
STE 1203
JUNO BEACH, FL 33408

FEI Number: 80-0028851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, PATRICIA D
700 OCEAN ROYALE WAY, STE. 1203
JUNO BEACH, FL 33408 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: PRES
Name: HALL, PATRICIA D
Address: 700 OCEAN ROYALE WAY, 1203
City-St-Zip: JUNO BEACH, FL 33408

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: PATRICIA D HALL

PRES

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date