2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120477

Entity Name: PAULINE PITT INTERIORS, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480

FEI Number: 04-3725604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMSES, ROBERT G 400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: PITT, PAULINE B

Address: 400 ROYAL PALM WAY, SUITE 304

City-St-Zip: PLAM BEACH, FL 33480

Title: S

Name: SIMSES, ROBERT G

Address: 400 ROYAL PALM WAY, SUITE 304

City-St-Zip: PALM BEACH, FL 33480

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: PAULINE B PITT P 04/10/2012