

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128287

FILED
Jan 28, 2010
Secretary of State

Entity Name: CLASSIC HOME ACCENTS, INC.

Current Principal Place of Business:

128 PALM COAST PKWY NE
PALM COAST, FL 32137

New Principal Place of Business:

160 CYPRESS POINT PKWY
SUITE A-110
PALM COAST, FL 32164

Current Mailing Address:

128 PALM COAST PKWY NE
PALM COAST, FL 32137

New Mailing Address:

160 CYPRESS POINT PKWY
SUITE A-110
PALM COAST, FL 32164

FEI Number: 65-1163453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUS, BARRY S
128 PALM COAST PKWY NE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NAUS, BARRY S
160 CYPRESS POINT PKWY
SUITE A-110
PALM COAST, FL 32164 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: BARRY S NAUS

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NAUS, BARRY S
Address: 200 RIVERFRONT DRIVE - UNIT C301
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: BUCKINGHAM, CAROLYN J
Address: 200 RIVERFRONT DRIVE - UNIT C301
City-St-Zip: PALM COAST, FL 32137

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: BARRY S NAUS

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date