

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011557

Entity Name: GEORGIAN INTERIORS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

131 HARRISON AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

131 HARRISON AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

131 HARRISON AVE.
PANAMA CITY, FL 32401

FEI Number: 43-1997123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFFIN, REBECCA S
131 HARRISON AVENUE
PANAMA CITY, FL 32401 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: PS
Name: DAFFIN, REBECCA S
Address: 131 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VT
Name: MACKENZIE, KATHRYN C
Address: 210 NELSON FERRY RD.
City-St-Zip: DECATUR, GA 30030

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: REBECCA S. DAFFIN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date