

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034153

FILED
Apr 26, 2009
Secretary of State

Entity Name: AYNsLEY NICOLE INTERIORS, INC.

Current Principal Place of Business:

8401 LAKE WORTH RD
112
LAKE WORTH, FL 33467

Current Mailing Address:

8401 LAKE WORTH RD
112
LAKE WORTH, FL 33467

New Principal Place of Business:

8461 LAKE WORTH RD
406
LAKE WORTH, FL 33467

New Mailing Address:

8461 LAKE WORTH RD
406
LAKE WORTH, FL 33467

FEI Number: 86-1054153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, PATRICIA
8401 LAKEWORTH RD
STE 112
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TORRE, PATRICIA
8461 LAKEWORTH RD
STE 406
LAKE WORTH, FL 33467 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: PATRICIA TORRE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRE, GREGORY
Address: 10758 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

Title: D () Delete
Name: TORRE, PATRICIA
Address: 10758 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA TORRE

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date