

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034153

FILED
Apr 14, 2011
Secretary of State

Entity Name: AYNsLEY NICOLE INTERIORS, INC.

Current Principal Place of Business:

2975 GRANDEVILLE CIR., #101
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

9835-16 LAKE WORTH RD
175
LAKE WORTH, FL 33467

New Mailing Address:

2975 GRANDEVILLE CIRCLE
101
OVIEDO, FL 32765

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
2975 GRANDEVILLE CIR., #101
OVIEDO, FL 32765 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: D
Name: TORRE, GREGORY
Address: 2975 GRANDEVILLE CIR., #101
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: TORRE, PATRICIA
Address: 2975 GRANDEVILLE CIR., #101
City-St-Zip: OVIEDO, FL 32765

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 S. TORRE

V.P

04/14/2011

Electronic Signature of Signing Officer or Director

Date