

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047167

FILED
Feb 28, 2011
Secretary of State

Entity Name: INTERIORS BY MARGUERITE, INC

Current Principal Place of Business:

2261 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2261 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 01-0780096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARGUERITE
2261 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: PRES
Name: GOLDSTEIN, MARGUERITE
Address: 2261 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: GOLDSTEIN, STUART
Address: 2261 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

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: MARGUERITE GOLDSTEIN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date