

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061660

FILED
Feb 19, 2012
Secretary of State

Entity Name: MARIE PEARSON'S INTERIORS, INC.

Current Principal Place of Business:

16442 TURNBURY OAK DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16442 TURNBURY OAK DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 38-3682088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, MARIE
16442 TURNBURY OAK DR
ODESSA, FL 33556 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: PEARSON, MARIE PRES
Address: 16442 TURNBURY OAK DR
City-St-Zip: ODESSA, FL 33556

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: MARIE PEARSON

PRES

02/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date