2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085820

Entity Name: AMY INTERIORS OF FLORIDA, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1225 BENNETT DR STE 105 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1225 BENNETT DR STE 105 LONGWOOD, FL 32750

FEI Number: 55-0851617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMY, DUANE 640 SAMANTHA LN LAKE MARY, FL 32746 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC

 Name:
 AMY, DUANE

 Address:
 640 SAMANTHA LN

 City-St-Zip:
 LAKE MARY, FL 32746

 Title:
 CEO

 Name:
 AMY, DUANE

 Address:
 640 SAMANTHA LN

 City-St-Zip:
 LAKE MARY, FL 32746

Title: DV

 Name:
 AMY, LINDA

 Address:
 640 SAMANTHA LN

 City-St-Zip:
 LAKE MARY, FL 32746

Title: DT

 Name:
 ZANFARDINO, PAT

 Address:
 2028 PALM VIEW DR

 City-St-Zip:
 APOPKA, FL 32712

Title: DM

 Name:
 ZANFARDINO, JOANNE

 Address:
 2028 PALM VIEW DR

 City-St-Zip:
 APOPKA, FL 32712

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: DUANE AMY DPC 04/19/2011