

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085820

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMY INTERIORS OF FLORIDA, INC.

Current Principal Place of Business:

1225 BENNETT DR STE 105
LONGWOOD, FL 32750

New Principal Place of Business:

1685 TIMOCUAN WAY
#109
LONGWOOD, FL 32750

Current Mailing Address:

1225 BENNETT DR STE 105
LONGWOOD, FL 32750

New Mailing Address:

1685 TIMOCUAN WAY
109
LONGWOOD, FL 32750 UN

FEI Number: 55-0851617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date