2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107389

Entity Name: LDL INTERIORS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 TAYLOR ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6001 TAYLOR ROAD NAPLES, FL 34109

FEI Number: 81-0640723 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:

LOMBARDI, LYNN 6001 TAYLOR ROAD NAPLES, FL 34109 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOMBARDI, LYNN Address: 6001 TAYLOR ROAD City-St-Zip: NAPLES, FL 34109 US

Title: S

Name: POCSY, JANOS

Address: 1018 WOODSHIRE LANE, #A-101

City-St-Zip: NAPLES, FL 34105

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: LYNN LOMBARDI OWNE 04/25/2011