

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122826

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXCLUSIVE INTERIORS, INC.

Current Principal Place of Business:

269 SEMINOLE AVE
LAKE MARY, FL 32795

New Principal Place of Business:

269 SEMINOLE AVE
LAKE MARY, FL 32795 UN

Current Mailing Address:

P.O BOX 952046
LAKE MARY, FL 32795

New Mailing Address:

P.O BOX 952046
LAKE MARY, FL 32795 UN

FEI Number: 73-1685712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MARTIN P
226 LAKEBREEZE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MONTELL, MICHAEL C
269 SEMINOLE AVE
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.

SIGNATURE: MICHAEL C MONTELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTELL, MICHAEL
Address: 269 SEMINOLE AVE
City-St-Zip: LAKE MARY, FL 32795 UN

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: MICHAEL C MONTELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date