

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122826

Entity Name: EXCLUSIVE INTERIORS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

269 SEMINOLE AVE
LAKE MARY, FL 32795 UN

New Principal Place of Business:

Current Mailing Address:

P.O BOX 952046
LAKE MARY, FL 32795 UN

New Mailing Address:

FEI Number: 73-1685712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date