

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124898

FILED
Jan 18, 2012
Secretary of State

Entity Name: INTERIORS BY JANET M. RUFFOLO, INC.

Current Principal Place of Business:

2730 NE 29TH AVENUE
UNIT B
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1921 NE 29TH STREET
UNIT E
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2730 NE 29TH AVENUE
UNIT B
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3640-B3 NORTH FEDERAL HIGHWAY
#160
LIGHTHOUSE POINT, FL 33064

FEI Number: 56-2415981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFFOLO, JANET M PRES.
2730 NE 29TH AVENUE
UNIT B
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RUFFOLO, JANET M PRES.
1921 NE 29TH STREET
UNIT E
LIGHTHOUSE POINT, FL 33064 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: RUFFOLO, JANET M PRES.
Address: 3640-B3 NORTH FEDERAL HIGHWAY, #160
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANET M. RUFFOLO

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date