

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148439

FILED
Apr 21, 2012
Secretary of State

Entity Name: STACEY LIPTON INTERIORS, INC.

Current Principal Place of Business:

110 W INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

110 W INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-0467481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: CEO
Name: LIPTON, STACEY
Address: 110 WEST INT'L SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: STACEY J. LIPTON

CEO

04/21/2012

Electronic Signature of Signing Officer or Director

Date