

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022965

FILED
Sep 15, 2011
Secretary of State

Entity Name: SOUTHERLY INTERIORS, INC.

Current Principal Place of Business:

1040 DEL HARBOR DR
DELRAY BEACH, FL 33483

New Principal Place of Business:

1040 DEL HARBOUR DR
DELRAY BEACH, FL 33483

Current Mailing Address:

1040 DEL HARBOR DR
DELRAY BEACH, FL 33483

New Mailing Address:

1040 DEL HARBOUR DR
DELRAY BEACH, FL 33483

FEI Number: 20-0716439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, GWEN S
1040 DEL HARBOR DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CORBETT, GWEN S
1040 DEL HARBOUR DR
DELRAY BEACH, FL 33483 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: GWEN S. CORBETT

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORBETT, GWEN S
Address: 1040 DEL HARBOUR DR
City-St-Zip: DELRAY BEACH, FL 33483

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: GWEN S. CORBETT

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date