

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088505

FILED
Apr 30, 2012
Secretary of State

Entity Name: D2 INTERIORS INC.

Current Principal Place of Business:

3820 OCEAN BEACH BLVD.
SUITE 211
COCOA BEACH, FL 32931 US

New Principal Place of Business:

330 N. BABCOCK
SUITE 103
MELBOURNE, FL 32935 US

Current Mailing Address:

5385 PEACHTREE DUNWOODY RD
#118
ATLANTA, GA 30342 US

New Mailing Address:

330 N. BABCOCK
SUITE 103
MELBOURNE, FL 32935 US

FEI Number: 34-2003278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, DALE A VICE PR
3820 OCEAN BEACH BLVD.
SUITE 211
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

STANLEY, DALE A VICE PR
189 PINE ST
WEST MELBOURNE, FL 32904 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: DALE A STANLEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANLEY, DEBORAH
Address: 6116 PARK AVE NE
City-St-Zip: ATLANTA, GA 30342 US

Title: VP
Name: STANLEY, DALE
Address: 189 PINE ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SEC
Name: STANLEY, DALE
Address: 189 PINE ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: TRE
Name: STANLEY, DEBORAH
Address: 6116 PARK AVE NE
City-St-Zip: ATLANTA, GA 30342 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: DEBORAH R STANLEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date