

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099512

Entity Name: FAUXTASTIC INTERIORS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

462 CARMEL DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

905 BLUE SAGE STREET
CELEBRATION, FL 34747

Current Mailing Address:

462 CARMEL DRIVE
MELBOURNE, FL 32940

New Mailing Address:

905 BLUE SAGE STREET
CELEBRATION, FL 34747

FEI Number: 34-2001524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CINDY L
462 CARMEL DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BROWN, CINDY L
905 BLUE SAGE STREET
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, CINDY L
Address: 905 BLUE SAGE STREET
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: BROWN, DOUG
Address: 905 BLUE SAGE STREET
City-St-Zip: CELEBRATION, FL 34747

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: CINDY LEE BROWN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date