

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101106

FILED
Jan 14, 2011
Secretary of State

Entity Name: BUCHANAN RETAIL INTERIORS, INC.

Current Principal Place of Business:

2448 LONGWOOD ST
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

2448 LONGWOOD ST
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 86-1110457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, RICHARD D
2448 LONGWOOD ST.
ORANGE PARK, FL 32065 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: P
Name: BUCHANAN, RICHARD
Address: 2448 LONGWOOD ST
City-St-Zip: ORANGE PARK, FL 32065 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: RICHARD BUCHANAN

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date