

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007817

FILED
Apr 07, 2012
Secretary of State

Entity Name: O'REILLY INTERIORS, INC.

Current Principal Place of Business:

611 34TH AVENUE N.E.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

6230 4TH STREET SOUTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

611 34TH AVENUE N.E.
ST. PETERSBURG, FL 33704 US

New Mailing Address:

6230 4TH STREET SOUTH
ST. PETERSBURG, FL 33705 US

FEI Number: 35-2245182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JULIE M
611 34TH AVENUE N.E.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ROBERTS, JULIE M
6230 4TH STREET SOUTH
ST. PETERSBURG, FL 33705 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:

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, JULIE M
Address: 6230 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 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: JULIE M. ROBERTS

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date