

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046266

FILED
Feb 10, 2011
Secretary of State

Entity Name: GOTHAM HOME DECOR, INC.

Current Principal Place of Business:

13203 ALISO BEACH DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13203 ALISO BEACH DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-5349189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFINGER, RICHARD A
19075 TWO RIVER LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GOLDFINGER, RICHARD A
3229 NAUTICAL WAY
LANTANA, FL 33462 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: RICHARD GOLDFINGER

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDFINGER, RICHARD A
Address: 3229 NAUTICAL WAY
City-St-Zip: LANTANA, FL 33462

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 GOLDFINGER

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date