2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091380

Entity Name: BANA-FIDE INTERIORS, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13281 PONDEROSA WAY 7091 COLLEGE PARKWAY FORT MYERS, FL 33907 US

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

13281 PONDEROSA WAY 7091 COLLEGE PARKWAY FORT MYERS, FL 33907 US

FORT MYERS, FL 33907 US

FEI Number: 20-5187848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDSON, MUBARAK B REYNOLDSON, MUBARAK B 13281 PONDEROSA WAY 7091 COLLEGE PARKWAY FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: 04/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

REYNOLDSON, MUBARAK B Name: 7091 COLLEGE PARKWAY, SUITE 16 Address: City-St-Zip: FORT MYERS, FL 33907 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: MUBARAK B. REYNOLDSON MS. 04/19/2012