

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125696

Entity Name: VALERIE M. INTERIORS, INC.

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 104
PALM BEACH, FL 33480

New Principal Place of Business:

179 BRADLEY PLACE
PALM BEACH, FL 33480

Current Mailing Address:

350 SOUTH COUNTY ROAD
SUITE 104
PALM BEACH, FL 33480

New Mailing Address:

179 BRADLEY PLACE
PALM BEACH, FL 33480

FEI Number: 20-5664922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATALOVICH, WAYNE N
350 SOUTH COUNTY ROAD
SUITE 104
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TATALOVICH, WAYNE N
179 BRADLEY PLACE
PALM BEACH, FL 33480 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: WAYNE N TATALOVICH

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TATALOVICH, VALERIE M
Address: 179 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: VALERIE M TATALOVICH

PVST

08/03/2010

Electronic Signature of Signing Officer or Director

Date