

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125696

FILED
Jan 06, 2012
Secretary of State

Entity Name: VALERIE M. INTERIORS, INC.

Current Principal Place of Business:

179 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

801 SOUTH OLIVE AVENUE
SUITE 112
WEST PALM BEACH, FL 33401

Current Mailing Address:

179 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

801 SOUTH OLIVE AVENUE
SUITE 112
WEST PALM BEACH, FL 33401

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
179 BRADLEY PLACE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TATALOVICH, WAYNE N
801 SOUTH OLIVE AVENUE
SUITE 112
WEST PALM BEACH, FL 33401 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TATALOVICH, VALERIE M
Address: 801 SOUTH OLIVE AVENUE SUITE 112
City-St-Zip: WEST PALM BEACH, FL 33401

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 TATALOVICH

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date