

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049801

FILED
Apr 25, 2011
Secretary of State

Entity Name: AUTOMATED INTERIORS, INC.

Current Principal Place of Business:

3001 W ROLLING HILLS CIRCLE, UNIT 208
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3001 W ROLLING HILLS CIRCLE, UNIT 208
DAVIE, FL 33328

New Mailing Address:

FEI Number: 56-2657401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM SAMI & ASSOCIATES, P.A.
8181 WEST BROWARD BLVD., #351
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROLLER, DANIEL B
3001 W ROLLING HILLS CIRCLE
#208
DAVIE, FL 33328 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: DANIEL B. ROLLER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROLLER, DANIEL B
Address: 3001 W ROLLING HILLS CIRCLE, UNIT 208
City-St-Zip: DAVIE, FL 33328

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: DANIEL B ROLLER

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04/25/2011

Electronic Signature of Signing Officer or Director

Date