

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058230

Entity Name: SO SURE INTERIORS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1460 24TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

1690 NORTHGATE DR
NAPLES, FL 34105

Current Mailing Address:

1460 24TH AVE NE
NAPLES, FL 34120

New Mailing Address:

1690 NORTHGATE DR
NAPLES, FL 34105

FEI Number: 26-0196552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN SOCHOR
1460 24TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

JOHN SOCHOR
1690 NORTHGATE DR
NAPLES, FL 34105 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: JOHN SOCHOR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOCHOR, JOHN C
Address: 1690 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

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: JOHN SOCHOR

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date