

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006394

FILED
Jan 06, 2012
Secretary of State

Entity Name: STAN KELLY INTERIORS, INC.

Current Principal Place of Business:

2505 SOUTH OCEAN BLVD
PH 9
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1179
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 31-1776506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, STAN A
2505 SOUTH OCEAN BLVD
PH 9
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, STAN A
Address: 2505 SOUTH OCEAN BLVD PH 9
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: STAN KELLY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date