

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011453

FILED
Apr 30, 2011
Secretary of State

Entity Name: DEPT. OF INTERIORS, INC.

Current Principal Place of Business:

47 SW OSCEOLA ST.
103
STUART, FL 34994 US

New Principal Place of Business:

370 GOLFVIEW RD
201
NO. PALM BEACH, FL 33408 US

Current Mailing Address:

47 SW OSCEOLA ST.
103
STUART, FL 34994 US

New Mailing Address:

370 GOLFVIEW RD
201
NO. PALM BEACH, FL 33408 US

FEI Number: 88-0323221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ANNIE
47 SW OSCEOLA ST
103
STUART, FL 34994 US

Name and Address of New Registered Agent:

RYAN, ANNIE
370 GOLFVIEW RD
201
NORTH PALM BEACH, FL 33408 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYAN, ANNIE
Address: 370 GOLFVIEW RD #201
City-St-Zip: NO. PALM BEACH, FL 33408 US

Title: VP
Name: RYAN, ANNIE
Address: 370 GOLFVIEW RD. #201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: ANNIE RYAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date