

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000414

FILED
Mar 24, 2011
Secretary of State

Entity Name: DECORATING BY MARILYN, INC.

Current Principal Place of Business:

3840 SAINT GIRONS DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

1133 BAL HARBOR BLVD.
1141
PUNTA GORDA, FL 33950

Current Mailing Address:

3840 SAINT GIRONS DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-3985589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZILL, MARILYN
3840 SAINT GIRONS DRIVE
PUNTA GORDA, FL 33950 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: BRAZILL, MARILYN
Address: 3840 SAINT GIRONS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: MARILYN BRAZILL

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date