

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013895

FILED
Apr 24, 2012
Secretary of State

Entity Name: HOLIDAY DECOR BY LEE AND DAVID, INC.

Current Principal Place of Business:

3526 6TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3526 6TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 27-1918766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, MICHAEL D
6128 SHERWIN DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PAULISON, DIANA
3526 6TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DIANA PAULISON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PAULISON, DIANA L
Address: 3526 6TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: DIANA PAULISON

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04/24/2012

Electronic Signature of Signing Officer or Director

Date