2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035633

Entity Name: ELM INTERIORS INC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7857 AFTON VILLA COURT 233 SOUTH FEDERAL HWY, #317 BOCA RATON, FL 334337402 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

7857 AFTON VILLA COURT 233 SOUTH FEDERAL HWY, #317 BOCA RATON, FL 334337402 US BOCA RATON, FL 33432 US

FEI Number: 27-2430649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINART BUSINESS SERVICES INC 7658 SOLIMAR CIRCLE BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, EILEEN

Address: 233 SOUTH FEDERAL HWY, #317 City-St-Zip: BOCA RATON, FL 33432 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: EILEEN MILLER P 03/28/2012