

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036186

FILED
Apr 29, 2011
Secretary of State

Entity Name: YOUR INTERIOR SPECIALIST INC.

Current Principal Place of Business:

3671 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3671 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, JOSEPH
3671 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DUBE, JOSEPH
1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: JOSEPH DUBE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: DUBE, JOSEPH
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S,T
Name: DUBE, JOSEPH
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH DUBE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date