

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050385

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROOKS - MANNING INTERIORS, INC.

Current Principal Place of Business:

1511 MONTANA AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

12431 MANDARIN ROAD
JACKSONVILLE, FL 32223

Current Mailing Address:

401 CORKLAN COURT
JACKSONVILLE, FL 32259

New Mailing Address:

12431 MANDARIN ROAD
JACKSONVILLE, FL 32223

FEI Number: 58-2489376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDAY, GARRETT S
401 CORKLAN COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HIDAY, GARRETT S
12431 MANDARIN ROAD
JACKSONVILLE, FL 32223 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDAY, GARRETT S
Address: 12431 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: S
Name: HIDAY, JEFFREY D
Address: 12431 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: JEFFREY HIDAY

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date