## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000050511

Entity Name: N. COLE INTERIORS, INC.

FILED May 01, 2011 Secretary of State

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

641 NORTHLAKE BLVD ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

641 NORTHLAKE BLVD ALTAMONTE SPRINGS, FL 32701

FEI Number: 80-0613023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CASEY, NATALIE N 641 NORTHLAKE BLVD ALTAMONTE SPRINGS, FL 32701 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: CASEY, NATALIE N Address: 641 NORTHLAKE BLVD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP

Name: CASEY, CARLTON M Address: 641 NORTHLAKE BLVD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TRES

Name: JACKSON, STEPHEN A Address: 641 NORHTLAKE BLVD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SEC

Name: CASEY, NATALIE N Address: 641 NORTHLAKE BLVD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: NATALIE CASEY PRES 05/01/2011