

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060171

FILED
Apr 02, 2012
Secretary of State

Entity Name: MODE INTERIORS INCORPORATED

Current Principal Place of Business:

301 WEST PLATT STREET
SUITE 46
TAMPA, FL 33602

New Principal Place of Business:

3119 BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

3113 WEST OAKLYN AVENUE
TAMPA, FL 33609

New Mailing Address:

3119 BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 27-3135845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, KYLIE
301 WEST PLATT STREET
SUITE 46
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ITALIANO, KYLIE
3119 BAY TO BAY BLVD
TAMPA, FL 33629 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: KYLIE ITALIANO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: CRESPO, ENRIQUE L
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: ITALIANO, KYLIE
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: T.
Name: CRESPO, ENRIQUE L
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: S.
Name: ITALIANO, KYLIE
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: KYLIE ITALIANO

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date