

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060713

FILED
Apr 28, 2012
Secretary of State

Entity Name: BURNING TREES INTERIORS INC.

Current Principal Place of Business:

1610 SE GREEN ACRES CIR
UNIT Q203
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1610 SE GREEN ACRES CIR
UNIT Q203
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-3056208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, KYLE
1610 SE GREEN ACRES CIR
UNIT Q203
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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: P
Name: BRENT, KYLE
Address: 1610 SE GREEN ACRES CIR, Q203
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP
Name: BRENT, JOIE
Address: 1610 SE GREEN ACRES CIR, Q203
City-St-Zip: PORT ST LUCIE, FL 34952

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: KYLE BRENT

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date