

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099985

Entity Name: MARILYN LANE INTERIORS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8011 COWCAMP LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

8011 COW CAMP LANE
SARASOTA, FL 34240 US

Current Mailing Address:

8011 COWCAMP LANE
SARASOTA, FL 34240 US

New Mailing Address:

8011 COW CAMP LANE
SARASOTA, FL 34240 US

FEI Number: 47-0955764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, BRIAN CPA
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 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: LANE, MARILYN
Address: 8011 COW CAMP LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: LANE, PETER
Address: 8011 COW CAMP LANE
City-St-Zip: SARASOTA, FL 34240 US

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: MARILYN LANE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date