2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006497

Entity Name: OCALA INTERIORS INC.

FILED Jan 28, 2012 Secretary of State

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

8810 SW HWY 200 #126 OCALA, FL 344817822

Current Mailing Address: New Mailing Address:

8810 SW HWY 200 #126 OCALA, FL 344817822

FEI Number: 27-4514765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, PATRICIA MASON
24 S WASHINGTON ST
BEVERLY HILLS, FL 34465 US
SHIVELEY, RICHARD
1288 FOREST ACRES DR
THE VILLAGES, FL 32162 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: RICHARD SHIVELEY 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: SHIVELEY, RICHARD
Address: 1288 FOREST ACRES DR
City-St-Zip: THE VILLAGES, FL 32162

Title: VP

Name: JACKSON, PATRICIA MASON Address: 24 S WASHINGTON ST City-St-Zip: BEVERLY HILLS, FL 34465

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: RICHARD SHIVELEY PRES 01/28/2012