

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010781

FILED
Jan 28, 2012
Secretary of State

Entity Name: VILLAGE CUSTOM INTERIORS, INC.

Current Principal Place of Business:

4127 CR 106
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

4127 CR 106
OXFORD, FL 34484

New Mailing Address:

FEI Number: 27-4731863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVELEY, RICHARDD
4127 CR 106
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

SHIVELEY, RICHARD
4127 CR 106
OXFORD, FL 34484 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: PST
Name: SHIVELEY, RICHARD
Address: 4127 CR 106
City-St-Zip: OXFORD, FL 34484

Title: V
Name: RUIZ, MARIE
Address: 4127 CR 106
City-St-Zip: OXFORD, FL 34484

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

Electronic Signature of Signing Officer or Director

Date