

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005809

FILED
Mar 30, 2012
Secretary of State

Entity Name: SHOWPLACE INTERIORS, INC.

Current Principal Place of Business:

160 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

8677 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

160 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

8677 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0405019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, PATRICK
160 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WIENER, PATRICK
8677 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIENER, PATRICK
Address: 8677 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: WIENER, MISTY G
Address: 8677 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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: MISTY GRAY WIENER

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date