

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018267

FILED
Apr 21, 2011
Secretary of State

Entity Name: INTERFACE PROPERTIES, INC.

Current Principal Place of Business:

7777 GLADES RD
STE 204
BOCA RATON, FL 33434 US

Current Mailing Address:

7777 GLADES RD
STE 204
BOCA RATON, FL 33434 US

New Principal Place of Business:

7795 NW BEACON SQUARE BLVD
STE 201
BOCA RATON, FL 33487 US

New Mailing Address:

7795 NW BEACON SQUARE BLVD
STE 201
BOCA RATON, FL 33487 US

FEI Number: 65-0489400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH
7777 GLADES RD STE 204
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOODMAN, KENNETH
7795 NW BEACON SQUARE BLVD #201
BOCA RATON, FL 33487 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODMAN, CAROL
Address: 7795 NW BEACON SQUARE BLVD #201
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: GOODMAN, KENNETH
Address: 7795 NW BEACON SQUARE BLVD #201
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH GOODMAN

MGR

04/21/2011

Electronic Signature of Signing Officer or Director

Date