

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046039

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** TRI-CITY EXCLUSIVE INTERIORS, INC.

**Current Principal Place of Business:**

17118 DOWNS DR  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

17118 DOWNS DR  
ODESSA, FL 33556

**New Mailing Address:**

**FEI Number:** 59-3256465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STULL, R. JEFFREY  
602 S BLVD  
TAMPA, FL 33606 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: D  
Name: TERRELL, JAYNENE F  
Address: 17118 DOWNS DR  
City-St-Zip: ODESSA, FL 33556

Title: D  
Name: THIEL, JEFFREY J  
Address: 17118 DOWNS DR  
City-St-Zip: ODESSA, FL 33556

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: JAYNENE TERRELL

PRES

01/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date