

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