

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009961

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAREFREE INTERIORS INC.

Current Principal Place of Business:

4730 CALHOUN RD.
PLANT CITY, FL 33567

New Principal Place of Business:

1317 E. TOMLIN STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

4730 CALHOUN RD.
PLANT CITY, FL 33567

New Mailing Address:

1317 E. TOMLIN STREET
PLANT CITY, FL 33563 US

FEI Number: 59-3296150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNIG, KAREN L
4730 CALHOUN RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

GRUNIG, KAREN L
1317 E. TOMLIN STREET
PLANT CITY, FL 33563 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUNIG, KAREN
Address: 1317 E. TOMLIN STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: ST
Name: GRUNIG, GARY
Address: 1317 E. TOMLIN STREET
City-St-Zip: PLANT CITY, FL 33563 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: KAREN L. GRUNIG

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date