

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077388

FILED
Jan 27, 2011
Secretary of State

Entity Name: OPEN HOUSE INTERIORS INC.

Current Principal Place of Business:

1073 E. PROSPECT RD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1073 E. PROSPECT RD.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0693449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACK, JOHN
1073 E. PROSPECT RD.
OAKLAND PARK, FL 33334 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: P
Name: BACK, EVELYN M
Address: 9420 LIVE OAK PL #103
City-St-Zip: FT LAUDERDALE, FL 33324

Title: S
Name: BACK, JOHN C
Address: 9420 LIVE OAK PL #103
City-St-Zip: FT LAUDERDALE, FL 33324

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: JOHN BACK

S

01/27/2011

Electronic Signature of Signing Officer or Director

Date