2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053711

Entity Name: NEW INTERIOR CONCEPTS, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29612 HWY 27 N 28904 HWY 27 N DUNDEE, FL 33838 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

3516 VALLEY TRL 916 S HERON CIR

LAKELAND, FL 33810 US WINTER HAVEN, FL 33884 US

FEI Number: 59-3453901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEHLTRETTER, STEPHEN P
3516 VALLEY TR
LAKELAND, FL 33810 US

MEHLTRETTER, STEPHEN P
916 S HERON CIR
WINTER HAVEN, FL 33884 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: STEPHEN P MEHLTRETTER 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEHLTRETTER, STEPHEN P

Address: 916 S HERON CIR City-St-Zip: WINTER HAVEN, FL 33884

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: STEPHEN P MEHLTRETTER OWNE 01/30/2012