

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105919

FILED
Apr 17, 2012
Secretary of State

Entity Name: MARY KAY MATHES INTERIOR DESIGN, INC.

Current Principal Place of Business:

27890 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27890 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3482311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHES, MARY K
27601 PIERCE AVENUE
NAPLES, FL 34135 US

Name and Address of New Registered Agent:

MATHES, MARY K
27601 PIERCE AVENUE
BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATHES, MARY KAY
Address: 27601 PIERCE AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARY K. MATHES

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date