

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000426

Entity Name: DECOR DIRECT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2387 INDUSTRIAL BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

2333 WHITFIELD PARK LOOP
SARASOTA, FL 34243

Current Mailing Address:

2387 INDUSTRIAL BLVD.
SARASOTA, FL 34234

New Mailing Address:

2333 WHITFIELD PARK LOOP
SARASOTA, FL 34243

FEI Number: 65-0801695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINICUCCI, ANTHONY J
2387 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MINICUCCI, ANTHONY J
2333 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINICUCCI, ANTHONY J
Address: 2333 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: GRUENSTEIN, CELESTE
Address: 2333 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

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: CELESTE GRUENSTEIN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date