

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022147

Entity Name: FINAL TOUCH INTERIORS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13762 W. STATE ROAD 84
198
DAVIE, FL 33325 US

Current Mailing Address:

13762 W. STATE ROAD 84
198
DAVIE, FL 33325 US

New Principal Place of Business:

1835 E HALLANDALE BCH BLVD
139
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1835 E HALLANDALE BCH BLVD
139
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0815713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MARIANNE
13762 W. STATE ROAD 84
198
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BRUNO, MARIANNE
1835 E HALLANDALE BCH BLVD
139
HALLANDALE BCH, FL 33009 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: MARIANNE BRUNO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNO, MARIANNE
Address: 1835 E HALLANDALE BCH BLVD #139
City-St-Zip: HALLANDALE BCH, FL 33009

Title: VP
Name: BRUNO, JAMES
Address: 1835 E HALLANDALE BCH BLVD #139
City-St-Zip: HALLANDALE BCH, FL 33009

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: MARIANNE BRUNO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date