2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029998

Entity Name: BERGLIND INTERIOR DESIGN, INC.

FILED Apr 12, 2012 Secretary of State

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

9251 BEAUCLERC WOODS LANE SOUTH JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9251 BEAUCLERC WOODS LANE SOUTH JACKSONVILLE, FL 32257 US

FEI Number: 59-3514774 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:

BERGLIND, SUZANNE M 9251 BEAUCLERC WOODS LANE SOUTH JACKSONVILLE, FL 32257 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERGLIND, SUZANNE M

Address: 9251 BEAUCLERC WOODS LANE SOUTH

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SEC

Name: CLOWERS, LINDA M

Address: 7374 ASHLEY SHORES CIRCLE City-St-Zip: LAKE WORTH, FL 33467 US

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: SUZANNE M BERGLIND PRES 04/12/2012