

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057666

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERIOR IMAGINATION HOME & LIFESTYLES, INC.

Current Principal Place of Business:

2200 KINGS HIGHWAY
BUILDING 3L, SUITE 31
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

2200 KINGS HIGHWAY
BUILDING 3L, SUITE 31
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0842688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, MICHAEL J
222 NESBIT ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WESTBY, MARGARET
222 NESBIT ST.
PUNTA GORDA, FL 33950 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: MARGARET WESTBY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHEMPERT EDGAR, BARBARA J
Address: 2200 KINGS HIGHWAY, BLDG 3L, #31
City-St-Zip: PORT CHARLOTTE, FL 33980

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: BARBARA JOSEPHINE SHEMPERT EDGAR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date