2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P98000077968

Entity Name: CARRIE'S INTERIORS, INC.

FILED Jan 10, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1516 KILRUSH DRIVE ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 1516 KILRUSH DRIVE ORMOND BEACH, FL 32174 FEI Number: 65-0863457 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: MANDEL, STANLEY CPA 16201 SW 95TH AVENUE SUITE 104 MIAMI, FL 33157 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 FORD, CARRIE

 Address:
 1516 KILRUSH DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: CARRIE FORD PRES 01/10/2011