2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # P98000105469 1. Entity Name NANCY MCNALLY DECORATIVE COLLECTIONS, INC. Principal Place of Business Mailing Address 624 GARDENIA TERRACE 624 GARDENIA TERRACE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0898708 Not Applicable Zip Country $Z \cdot p$ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNALLY, NANCY P Street Address (P.O. Box Number is Not Acceptable) **624 GARDENIA TERRACE** DELRAY BEACH FL 33444 City Zip Code 8. 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 | | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rou stored agent and title it applicable (NOTE: Registreed Agont a ginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MCNALLY, NANCY P NAME NAME STREET ADDRESS 624 GARDENIA TERRACE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-7IP TITLE □ Dalete TITLE ☐ Change ■ Addition U00000816442 NAME NAME 02/14/08-80050-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition 🔲 NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY - ST-7IP

IGNATURE: MUM Y. Milely NANCY Y, MCNOTY 2/2/08 561-2/2-320