

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435542

FILED
Mar 19, 2009
Secretary of State

Entity Name: ATRIUM WALLCOVERINGS, INC.

Current Principal Place of Business:

18953 NE 3RD COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18953 NE 3RD COURT
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1501169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZFELD, JEFFREY
18953 NE 3RD COURT
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERZFELD, JEFFREY
Address: 18953 NE 3RD COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: SD () Delete
Name: HERZFELD, SUSAN
Address: 18953 NE 3 CT.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: PD () Delete
Name: HERZFELD, MICHAEL
Address: 18953 NE 3RD COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERZFELD, JEFFREY
Address: 18953 NE 3RD COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY HERZFELD

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date