

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88482

FILED
Mar 30, 2009
Secretary of State

Entity Name: SHERRY DUBOIS INTERIOR DESIGN, INC.

Current Principal Place of Business:

9085 PERTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9085 PERTH ROAD
LAKE WORTH, F 33467 US

New Mailing Address:

9085 PERTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 59-2386347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, WAYNE
1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DUBOIS, WAYNE
9085 PERTH ROAD
LAKE WORTH, FL 33467 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBOIS, WAYNE,
Address: 9085 PERTH RD
City-St-Zip: LAKE WORTH, FL

Title: PD () Delete
Name: DUBOIS, SHERRY,
Address: 9085 PERTH RD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRY DUBOIS

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date