

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001570

FILED
Mar 24, 2009
Secretary of State

Entity Name: BROWNSTONE INTERIORS, INC.

Current Principal Place of Business:

9128 AFFIRMED LANE
BOCA RATON, FL 33496

New Principal Place of Business:

151 NE 2ND AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

9128 AFFIRMED LANE
BOCA RATON, FL 33496

New Mailing Address:

151 NE 2ND AVE
DELRAY BEACH, FL 33444

FEI Number: 65-1064439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN E
9128 AFFIRMED LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MCCLUSKEY, RITA L
151 NE 2ND AVE
DELRAY BEACH, FL 33444 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: RITA L MCCLUSKEY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, STEVEN E
Address: 9128 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete
Name: COHEN, RITA L. H
Address: 9128 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLUSKEY, RITA L
Address: 151 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: RITA L MCCLUSKEY

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date