

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000083994

Entity Name: U.S. INDOOR INDUSTRIES, INC.

FILED
Jul 19, 2009
Secretary of State

Current Principal Place of Business:

11530 STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11530 STATE ROAD 84
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 80-0270644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: FIORE, SALVATORE
Address: 11530 STATE ROAD 84
City-St-Zip: DAVIE, FL 33325 US

Title: S, T () Delete
Name: FIORE, SALVATORE
Address: 11530 STATE ROAD 84
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BARBIERI, DAVID
Address: 4846 N. UNIVERSITY DRIVE #364
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S, T (X) Change () Addition
Name: BARBIERI, DAVID
Address: 4846 N. UNIVERSITY DRIVE #364
City-St-Zip: LAUDERHILL, FL 33351 US

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: SALVATORE FIORE

Electronic Signature of Signing Officer or Director

PRES

07/19/2009

Date