

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059389

FILED
Jan 17, 2009
Secretary of State

Entity Name: DESIGN INTERIORS INTERNATIONAL, INC.

Current Principal Place of Business:

930 N. DONNELLY ST
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

930 N. DONNELLY ST
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 65-0878908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANRY, BETTY N
2046 TREASURE COAST PLAZA #307
STE. A, PMB #307
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MANRY, BETTY N
930 N. DONNELLY STREET
MOUNT DORA, FL 32757 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: BETTY N MANRY

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANRY, BETTY N
Address: 650 ROYAL PALM BLVD #4
City-St-Zip: VERO BEACH, FL 32960

Title: S/T () Delete
Name: MANRY, MARIE E
Address: 1724 DORSET DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANRY, BETTY N
Address: 734 CHACALL LOOP
City-St-Zip: MOUNT DORA, FL 32757

Title: S/T (X) Change () Addition
Name: MANRY, MARIE E
Address: 734 CHACALL LOOP
City-St-Zip: MOUNT DORA, FL 32757

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: BETTY N MANRY

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date