

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219101

Entity Name: MERCEDES INTERIORS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2814 JOHNSON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2814 JOHNSON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-0859675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R EA
% TAX, ACCOUNTING & FINANCIAL ASSOC.
809 WALKERBILT RD STE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LAMB, JEFFREY R EA
8613 SW 39TH LANE
GAINESVILLE, FL 32608 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: JEFFREY LAMB

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBIN, MERCEDES
Address: 2814 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: STD () Delete
Name: BURGER, JANET
Address: PO BOX 13300-56
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: BURGER, JANET
Address: C/O JRL 8613 SW 39TH LANE
City-St-Zip: GAINESVILLE, FL 32608 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: MERCEDES DUBIN

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date