

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413350

FILED
May 28, 2009
Secretary of State

Entity Name: ALL INTERIOR SUPPLY, INC.

Current Principal Place of Business:

6969 W 20TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6969 W 20TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-1495127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CORRIGAN, KEVIN
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: VT () Delete
Name: LEETS, KAREN L
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: FLEMING, RICHARD H
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: S () Delete
Name: TORREY, SUZANNE K
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: PD () Delete
Name: DEELY, BRENDAN J
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: VD () Delete
Name: CAIN, JOHN W
Address: 550 W ADAMS ST
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEELY, BRENDAN J
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: EVP (X) Change () Addition
Name: CAIN, JOHN W
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: VPHR (X) Change () Addition
Name: CORRIGAN, KEVIN J
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: VP&T (X) Change () Addition
Name: LEETS, KAREN L
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: VPAT (X) Change () Addition
Name: FLEMMING, RICHARD H
Address: 550 W ADAMS
City-St-Zip: CHICAGO, IL 60661

Title: VPF (X) Change () Addition
Name: MONZELLA, PAUL W
Address: 550 W ADAMS ST
City-St-Zip: CHICAGO, IL 60661

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: PAUL MONZELLA

VPF

05/28/2009

Electronic Signature of Signing Officer or Director

Date