2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# 435542

Entity Name: ATRIUM WALLCOVERINGS, INC.

Current Principal Place of Business:

18953 NE 3RD COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18953 NE 3RD COURT
N. MIAMI BEACH, FL 33179

New Mailing Address:

18953 NE 3RD COURT
MIAMI, FL 33179

FEI Number: 59-1501169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERZFELD, JEFFREY
18953 NE 3RD COURT
N. MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERZFELD, JEFFREY
Address: 18953 NE 3RD COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: SD
Name: HERZFELD, SUSAN
Address: 18953 NE 3 CT.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: PD
Name: HERZFELD, MICHAEL
Address: 18953 NE 3RD COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY HERZFELD CEO 01/04/2010

Electronic Signature of Signing Officer or Director Date