

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445820

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: THE DECORATORS MART OF MELBOURNE, INC.

## Current Principal Place of Business:

528 E NEW HAVEN AVE  
PO BOX 1867  
MELBOURNE, FL 329021867

## New Principal Place of Business:

528 E NEW HAVEN AVE  
MELBOURNE, FL 32901

## Current Mailing Address:

528 E NEW HAVEN AVE  
PO BOX 1867  
MELBOURNE, FL 329021867

## New Mailing Address:

POST OFFICE BOX 1867  
MELBOURNE, FL 329021867

FEI Number: 59-1512499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EZELLE, (J. DON)  
528 E NEW HAVEN AVE  
MELBOURNE, FL 32901 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: PD ( ) Delete  
Name: EZELLE, (J. DON)  
Address: 1169 HOUSTON ST  
City-St-Zip: MELBOURNE, FL

Title: ST ( ) Delete  
Name: HALKIAS, DENISE  
Address: 320 ORLANDO BLVD  
City-St-Zip: INDIALANTIC, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EZELLE, (J. DON)  
Address: 1169 HOUSTON ST  
City-St-Zip: MELBOURNE, FL 32935

Title: ST (X) Change ( ) Addition  
Name: HALKIAS, DENISE  
Address: 320 ORLANDO BLVD  
City-St-Zip: INDIALANTIC, FL 32903

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: DENISE HALKIAS

ST

03/27/2009

Electronic Signature of Signing Officer or Director

Date