

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615686

FILED
Apr 12, 2007
Secretary of State

Entity Name: LIVINGSTON'S INTERIORS, INC.

Current Principal Place of Business:

4013 S. WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

4013 S. WESTSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 59-1916485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM B IV
512 NORTH FLORIDA AVE
P.O. BOX 1531
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM B IV
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENFIELD, RICHARD, D
Address: 4013 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENFIELD, RICHARD, D
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D. GREENFIELD

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date