

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615686

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIVINGSTON'S INTERIORS, INC.

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

4013 S WESTSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

4013 S WESTSHORE BLVD
TAMPA, FL 33611

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
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: GREENFIELD, RICHARD D
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENFIELD, RICHARD D
Address: 4013 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: RICHARD D GREENFIELD

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date