

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694449

FILED
Feb 19, 2010
Secretary of State

Entity Name: WAMCO INTERIORS, INC.

Current Principal Place of Business:

257 E PALMETTO AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

257 E PALMETTO AVE.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2112041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ALTON L
93 CITRUS TREE LANE
LONGWOOD, FL 32750 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
Name: MILLER, ALTON L
Address: 93 CITRUS TREE LANE
City-St-Zip: LONGWOOD, FL 32750

Title: VD
Name: SHEALY, SCOTT A
Address: 153 CATALINA DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VD
Name: MILLER, TRAVIS
Address: 332 OAK LEAF CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ALTON L. MILLER

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date