

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004427

FILED
Apr 15, 2009
Secretary of State

Entity Name: SLOAN INTERIORS OF FLORIDA, INC.

Current Principal Place of Business:

38 FAIRFIELD PLACE
CN 2845
WEST CALDWELL, NJ 07006

New Principal Place of Business:

38 FAIRFIELD PLACE
WEST CALDWELL, NJ 070064209

Current Mailing Address:

38 FAIRFIELD PLACE
CN 2845
WEST CALDWELL, NJ 07006

New Mailing Address:

38 FAIRFIELD PLACE
CN 2845
WEST CALDWELL, NJ 070072845

FEI Number: 22-1915632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANLEY, PETER M
6508 THOMAS JEFFERSON CT
NAPLES, FL 34108 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: COB () Delete
Name: SHANLEY, PETER M
Address: 6508 THOMAS JEFFERSON CT
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: PATTI, JOSEPH
Address: 2235 WEST MAYA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: PATTI, PAUL
Address: 1401 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: CASABONA, SCOTT L
Address: 8 O'CONNOR CT.
City-St-Zip: LEDGEWOOD, NJ 07852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT L. CASABONA

P

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date