2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

May 29, 2008 8:00 am Secretary of State DOCUMENT # F04000000424 05-29-2008 90196 043 ***158.75 1. Entity Name TMC INTERIORS INC Principal Place of Business Mailing Address 709 SE ASHLEY OAKS WAY 709 SE ASHLEY OAKS WAY STUART, FL 34997 STUART, FL 34997 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1617487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTRACTORS REPORTING SERVICE INC ** * * DO NOT WRITE 2001 W BUSCH BLVD, STE A TAMPA, FL 33612 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. President TITLE MCQUEARY, JENNIPOL NAME STREET ADDRESS 709 ASHLEY OAKS WAY CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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