

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006749

FILED
Jul 27, 2009
Secretary of State

Entity Name: J.R. CATTINGTON INTERIORS, LTD, CORP.

Current Principal Place of Business:

585 PLEASANTVILLE RD
BRIARCLIFF MANOR, NY 10510

New Principal Place of Business:

Current Mailing Address:

585 PLEASANTVILLE RD
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

FEI Number: 13-3564101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, JOSEPH
99 S.E. MIZNER BLVD. #644
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STABILE, JOSEPH
Address: 155 HOLBROOK ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH STABILE

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

_____ Date