

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002757

FILED
Apr 30, 2008
Secretary of State

Entity Name: TC INTERIORS, INC.

Current Principal Place of Business:

320 S. BELT LINE ROAD
SUITE 104
IRVING, TX 75060

New Principal Place of Business:

3300 ROCK ISLAND RD
IRVING, TX 75060

Current Mailing Address:

320 S. BELT LINE ROAD
SUITE 104
IRVING, TX 75060

New Mailing Address:

3300 ROCK ISLAND RD
IRVING, TX 75060

FEI Number: 75-2698364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PTS () Delete
Name: COOK, THOMAS W
Address: 320 S. BELT LINE ROAD
City-St-Zip: IRVING, TX 75060

Title: V () Delete
Name: BAUGHMAN, DAVID
Address: 5409 HIDDEN TRAILS
City-St-Zip: ARLINGTON, TX 76017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID BAUGHMAN

V P

04/30/2008

Electronic Signature of Signing Officer or Director

Date