2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002757

FILED Apr 28, 2009 Secretary of State

Entity Name: TC INTERIORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3300 ROCK ISLAND RD IRVING, TX 75060 **Current Mailing Address: 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: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COOK, THOMAS W COOK, THOMAS W Name: Name: 320 S. BELT LINE ROAD 3300 ROCK ISLAND RD Address: Address: City-St-Zip: IRVING, TX 75060 City-St-Zip: IRVING, TX 75060 Title: Title: () Change () Addition () Delete Name: BAUGHMAN, DAVID Name: 5409 HIDDEN TRAILS Address: Address: ARLINGTON, TX 76017 City-St-Zip: 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.

VΡ SIGNATURE: DAVID BAUGHMAN 04/28/2009