

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005187

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: PREMIER RETAIL INTERIORS, INC.

## Current Principal Place of Business:

3245 MERIDIAN PARKWAY  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

3245 MERIDIAN PARKWAY  
WESTON, FL 33331

## New Mailing Address:

FEI Number: 26-1178814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR., STE. A  
TALLAHASSEE, FL 32301 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: CVS ( ) Delete  
Name: REED, JASON  
Address: 750 N ST PAUL, STE. 1200  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: APPLEBAUM, JAY I.  
Address: 750 N ST PAUL, STE. 1200  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: DUPRE, CHRISTOPHER S.  
Address: 750 N ST PAUL, STE. 1200  
City-St-Zip: DALLAS, TX 75201

Title: P ( ) Delete  
Name: ROBERTSON, TIMOTHY JR.  
Address: 3245 MERIDIAN PARKWAY  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: SMARTT, DAVID  
Address: 2001 BRYAN ST., STE. 1965  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: BUREAU, PAUL L. III  
Address: 2001 BRYAN ST., STE. 1965  
City-St-Zip: DALLAS, TX 75201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: DILETTUSO, JERRY  
Address: 3245 MERIDIAN PARKWAY  
City-St-Zip: WESTON, FL 33331

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: JAMES A. SALERNO

CFO

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date