

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32238

FILED
Apr 03, 2009
Secretary of State

Entity Name: MARTHA ROGERS INTERIORS, INC.

Current Principal Place of Business:

109 JUNIPER LN.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

109 JUNIPER LN.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2084005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MARTHA A
1575 BUNTING LN.
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

ROBERTSON, PAULINE H.
109 JUNIPER LANE
LONGWOOD, FL 32779 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: PAULINE H ROBERTSON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, MARTHA A
Address: 1575 BUNTING LN.
City-St-Zip: SANIBEL ISLAND, FL

Title: SD () Delete
Name: ROBERTSON, PAULINE H
Address: 109 JUNIPER
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROGERS, MARTHA A
Address: 301-1 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP/D (X) Change () Addition
Name: ROBERTSON, PAULINE H
Address: 109 JUNIPER
City-St-Zip: LONGWOOD, FL 32779

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: PAULINE H ROBERTSON

VP/D

04/03/2009

Electronic Signature of Signing Officer or Director

Date