

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56460

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHERN BLINDS & INTERIORS, INC.

Current Principal Place of Business:

10768 S US HWY 1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

2305 NW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

10768 S US HWY 1
PORT SAINT LUCIE, FL 34952

New Mailing Address:

2305 NW FEDERAL HWY
STUART, FL 34994

FEI Number: 59-2144421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINN, THOMAS D
10768 S US HWY 1
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SHINN, THOMAS D
2305 NW FEDERAL HWY
STUART, FL 34994 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: THOMAS SHINN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHINN, THOMAS D
Address: 10768 S US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHINN, THOMAS D
Address: 2305 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: THOMAS SHINN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date