

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001646

FILED
Feb 22, 2009
Secretary of State

Entity Name: LORI DUZOGLOU INTERIORS, INC.

Current Principal Place of Business:

240 CRANDON BLVD SUITE 201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2050 CORAL WAY
SUITE 514
KEY BISCAYNE, FL 33145

Current Mailing Address:

C/O MITCHELL A. SILVER & CO.
P.O. BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 22-3303284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUZOGLOU, LORI
260 CRANDON BLVD, STE 32519
KEY BISCAYNE, FL 33149 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: PSTD () Delete
Name: DUZOGLOU, LORI
Address: 760 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI DUZOGLOU

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date