

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09813

FILED
Mar 26, 2009
Secretary of State

Entity Name: LIMITED EDITION INTERIORS, INC.

Current Principal Place of Business:

% JUDITH L. MILLER
370 CLEARWATER LARGO RD. N.
LARGO, FL 337709335

New Principal Place of Business:

Current Mailing Address:

% JUDITH L. MILLER
370 CLEARWATER LARGO RD. N.
LARGO, FL 337709335

New Mailing Address:

FEI Number: 59-2535161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JUDITH L.
201 GARDEN CIR.
CLEARWATER, FL 33756 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: PV () Delete
Name: MILLER, JUDITH L.,
Address: 201 GARDEN CIR.
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: MILLER, JUDITH L.,
Address: 201 GARDEN CIR.
City-St-Zip: CLEARWATER, FL 337565

Title: ST () Delete
Name: MILLER, WILLIAM S.,
Address: 201 GARDEN CIR.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM S. MILLER

ST

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date