

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83045

FILED
May 01, 2009
Secretary of State

Entity Name: SUSAN SCHAIN INTERIOR DESIGNS, INC.

Current Principal Place of Business:

2699 STIRLING RD., SUITE B-206
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRLING RD., SUITE B-206
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2699 STIRLING RD., SUITE B-206
FT. LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING RD., SUITE B-206
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2369179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIN, SUSAN
2690 STIRLING RD. B-206
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHAIN, SUSAN
2699 STIRLING RD. B-206
FORT LAUDERDALE, FL 33312 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: SUSAN SCHAIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAIN, SUSAN
Address: 11627 N.W. 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAIN, SUSAN
Address: 11627 N.W. 69TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

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: SUSAN SCHAIN

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date