

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83134

FILED
Apr 14, 2009
Secretary of State

Entity Name: HABITAT INTERIORS, INC.

Current Principal Place of Business:

4906 S DIXIE HWY
W. PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4906 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

4906 S DIXIE HWY
W. PALM BEACH, FL 33405 US

FEI Number: 59-2660827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, KENNETH B
595 N LK WY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ELIAS, KENNETH B
595 N LAKE WAY
PALM BEACH, FL 33480 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELIAS, KENNETH
Address: 3800 WASHINGTON RD. #802
City-St-Zip: W.PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ELIAS, KENNETH
Address: 595 N LAKE WAY
City-St-Zip: PALM BCH., FL 33480

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: KENNETH ELIAS

PSD

04/14/2009

Electronic Signature of Signing Officer or Director

Date