

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10593

FILED
Jan 23, 2009
Secretary of State

Entity Name: INTERIORS BY STEVEN G., INC.

Current Principal Place of Business:

1608 N.W. 23RD AVE.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2818 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

1608 N.W. 23RD AVE.
FT LAUDERDALE, FL 33311

New Mailing Address:

2818 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 59-2423977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUROWITZ, STEVEN
1608 N.W. 23RD AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GUROWITZ, STEVEN
2818 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUROWITZ, STEVEN,
Address: 13195 BISCAYNE BAY DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUROWITZ, STEVEN,
Address: 2818 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: STEVEN GUROWITZ

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date