

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38467

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BRIAN BLACK INTERIORS, INC.

## Current Principal Place of Business:

703 SAN MARCO CIRCLE  
#101  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

2313 CENTER STONE LANE  
RIVIERA BEACH, FL 33404 US

## Current Mailing Address:

4371 NORTH LAKE BLVD 245  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 59-2488844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACK, BRIAN  
703 SAN MARCO CIRCLE  
#101  
LAKE PARK, FL 33403 US

## Name and Address of New Registered Agent:

BLACK, BRIAN  
2313 CENTER STONE LANE  
RIVIERA BEACH, FL 33404 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLACK, BRIAN E  
Address: 703 SAN MARCO CIRCLE #101  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BLACK, BRIAN E  
Address: 2313 CENTER STONE LANE  
City-St-Zip: RIVIERA BEACH, FL 33404

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: BRIAN E. BLACK

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date