

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04512

FILED
Feb 17, 2009
Secretary of State

Entity Name: BOB TAGGE INTERIORS, INC.

Current Principal Place of Business:

1001 SW 2ND AVE, 8
BOCA RATON, FL 33432 US

New Principal Place of Business:

8175 BOCA RIO DR.
BOCA RATON, FL 33433 US

Current Mailing Address:

1001 SW 2ND AVE, 8
BOCA RATON, FL 33432 US

New Mailing Address:

8175 BOCA RIO DR.
BOCA RATON, FL 33433 US

FEI Number: 59-2682790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGGE, ROBERT W.
1211 SW 15 ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TAGGE, ROBERT W.
8175 BOCA RIO DR.
BOCA RATON, FL 33433 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAGGE, ROBERT W.,
Address: 1211 SW 15 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAGGE, ROBERT W.,
Address: 8175 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33433 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: ROBERT W. TAGGE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date