

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24038

FILED
Jan 12, 2009
Secretary of State

Entity Name: SMART INTERIORS, INC.

Current Principal Place of Business:

5141 MARINER BLVD.
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

5141 MARINER BLVD.
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-2884514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, DELORES L.
7275 CRYSTAL SPRINGS RUN
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMART, DELORES L.,
Address: 7275 CRYSTAL SPRINGS RUN
City-St-Zip: SPRING HILL, FL

Title: T () Delete
Name: SMART, JOHN M.,
Address: 7275 CRYSTAL SPRINGS RUN
City-St-Zip: SPRING HILL, FL

Title: AVP () Delete
Name: CAPOZZA, F.R.
Address: 7283 CRYSTAL SPRING RUN
City-St-Zip: SPRING HILL, FL 34607

Title: S () Delete
Name: BACKMAN, DEREK
Address: 7271 CRYSTAL SPRING RUN
City-St-Zip: SPRING HILL, FL 34607

Title: VP () Delete
Name: BACKMAN, KIM
Address: 7271 CRYSTAL SPRING RUN
City-St-Zip: SPRING HILL, FL 34607

Title: AT () Delete
Name: CAPOZZA, LAURI
Address: 7283 CRYSTAL SPRING RUN
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F. R. CAPOZZA

AVP

01/12/2009

Electronic Signature of Signing Officer or Director

Date