

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09438

FILED
Feb 02, 2009
Secretary of State

Entity Name: LIVING INTERIORS, INC.

Current Principal Place of Business:

C/O PHYLLIS MONTGOMERY
772 ELLWOOD AVE.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

C/O PHYLLIS MONTGOMERY
772 ELLWOOD AVE.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2963460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, ELISE
115 WEST KING STREET
ORLANDO FL, FL 32804 US

Name and Address of New Registered Agent:

PALMIERI, ELISE
115 WEST KING STREET
ORLANDO, FL 32804 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTGOMERY, PHYLLIS M.
Address: 772 ELLWOOD AVE.
City-St-Zip: ORLANDO FL,

Title: D () Delete
Name: PALMIERI, ELISE R.
Address: 115 W KING STREET
City-St-Zip: ORLANDO FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELISE PALMIERI

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date