2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05149

Entity Name: INTERIOR ELECTRIC, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JHONSON, DON W 21113 JOHNSON STREET

5635 SW 164 TERR SUITE 117

SOUTHWEST RANCHES, FL 33331 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

JHONSON, DON W 21113 JOHNSON STREET

5635 SW 164 TERR SUITE 117

SOUTHWEST RANCHES, FL 33331 US PEMBROKE PINES, FL 33029 US

FEI Number: 59-2452349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JHONSON, DON W
5635 SW 164 TERR
JHONSON, DON W
21113 JOHNSON STREET

SOUTHWEST RANCHES, FL 33331 US SUITE 117
PEMBROKE PINES, FL 33029 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: 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 JHONSON, DON W.

 Address:
 5635 SW 164 TERR

 City-St-Zip:
 SW RANCHES, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: DON W. JHONSON P 02/24/2010