

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36426

FILED
Mar 23, 2009
Secretary of State

Entity Name: INTERIOR TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

1816 N DIXIE HWY
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

4790 N E 11TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P.O. BOX 7006
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 59-2718513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: DPS () Delete
Name: PERKINS, RICHARD S
Address: 1816 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PERKINS, RICHARD S
Address: 4790 N E 11TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: RICHARD S PERKINS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date