

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031686

FILED
Apr 13, 2009
Secretary of State

Entity Name: COLLEEN PHILLIPS INTERIOR DESIGN, INC.

Current Principal Place of Business:

331 7TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

824 SHERRY DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

331 7TH STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

PO BOX 330560
ATLANTIC BEACH, FL 32233

FEI Number: 59-3633191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, COLLEEN R
331 7TH STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PHILLIPS, COLLEEN R
824 SHERRY DRIVE
ATLANTIC BEACH, FL 32233 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: COLLEEN R. PHILLIPS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, COLLEEN R
Address: 331 7TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, COLLEEN R
Address: 824 SHERRY DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: COLLEEN R. PHILLIPS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date