

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057763

Entity Name: CJ INTERIORS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4915 NE 12 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1100 EAST OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334

Current Mailing Address:

4915 NE 12 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

1100 EAST OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334

FEI Number: 65-1026379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPINTO, CAROL
4915 NE 12 AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DEPINTO, CAROL
1100 EAST OAKLAND PARK BLVD.
SUITE 111
OAKLAND PARK, FL 33334 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPINTO, CAROL
Address: 4915 NE 12 AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEPINTO, CAROL
Address: 1100EAST OAKLAND PARK BLVD.
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: CAROL DE PINTO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date