

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067097

FILED
Apr 28, 2009
Secretary of State

Entity Name: STUART BROWN INTERIORS, INC.

Current Principal Place of Business:

2100 J LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

870 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

2100 J LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

870 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 65-1031603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STUART
2100 J LINTON LAKE DRIVE
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: BROWN, STUART
Address: 2100 J LINTON LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART BROWN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date