

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009412

FILED
Jun 02, 2008
Secretary of State**Entity Name:** BOHLERT - MASSEY DOMESTIC ART & INTERIORS, INC.**Current Principal Place of Business:**10343 EAST COUNTY HWY. 30-A
UNIT C-101
PANAMA CITY BEACH, FL 32413**New Principal Place of Business:****Current Mailing Address:**10343 EAST COUNTY HWY. 30-A
UNIT C-101
PANAMA CITY BEACH, FL 32413**New Mailing Address:****FEI Number:** 59-3712988**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAWKINS, JOHN W ESQ
MATTHEWS & HAWKINS, P.A.
607 HWY 98 E
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: MASSEY, JEFF
Address: 26 ELYSEE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413**Title:** PSD (X) Delete
Name: MASSEY, SUSAN
Address: 26 ELYSEE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: MASSEY, SUSAN
Address: 26 ELYSEE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413**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: SUSAN MASSEY

DPST

06/02/2008

Electronic Signature of Signing Officer or Director

Date