2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055691

Entity Name: NFC INTERIORS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 42 BUSINESS CENTRE DRIVE SUITE 401 MIRAMAR BEACH, FL 32550 US **New Mailing Address: Current Mailing Address:** 42 BUSINESS CENTRE DRIVE SUITE 401 MIRAMAR BEACH, FL 32550 US FEI Number: 59-3725872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, JOSEPH M COOK, JOSEPH M 42 BUSINESS CENTRE DRIVE 42 BUŚINESS CENTRE DRIVE SUITE 303 SUITE 401 MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: JOSEPH M. COOK 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/DT () Delete Title: () Change () Addition ADKINSON, JAN Name: Name: 502 GREENWAY COVE Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: () Delete Title: VP/S Title: () Change () Addition DEVARONA, ENRIQUE J Name: Name: 324 CYPRESS BREEZE BLVD Address: Address: SANTA ROSA BEACH, FL 32459 US City-St-Zip: 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.

Ρ SIGNATURE: MIKE ADKINSON 04/30/2009