

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079508

Entity Name: K.L.O. INTERIORS, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD.
SUITE 25-154
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD.
SUITE 25-154
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1129913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREK RD
SUITE 470
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

O'DONNELL, KATHY L PD
16859 ORANGE BLVD.
LOXAHATCHEE, FL 33470 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: KATHY L. O'DONNELL

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'DONNELL, KATHY L
Address: 16859 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: O'DONNELL, TERRY J
Address: 16859 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY L. O'DONNELL

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date