2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098428

Entity Name: SHARON NIZOLEK INTERIORS, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 OGDEN STREET 6629 PEACOCK RD. SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

141 OGDEN STREET6629 PEACOCK RD.SARASOTA, FL 34242SARASOTA, FL 34242

FEI Number: 65-1144157 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:

NIZOLEK, SHARON
141 OGDEN STREET
SARASOTA, FL 34242 US

NIZOLEK, SHARON
6629 PEACOCK RD
SARASOTA, FL 34242 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: NIZOLEK, SHARON B
Address: 141 OGDEN STREET NIZOLEK, SHARON B
Address: 6629 PEACOCK RD.

 Address:
 141 OGDEN STREET
 Address:
 6629 PEACOCK RD.

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: D (X) Change () Addition

Name:DELLA PENNA, GAETON SName:DELLA PENNA, GAETON SAddress:141 OGDEN STREETAddress:6629 PEACOCK RD.City-St-Zip:SARASOTA, FL 34242City-St-Zip:SARASOTA, FL 34242

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: SHARON B. NIZOLEK D 04/21/2009