

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116063

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIVISION NINE INTERIORS, INC.

Current Principal Place of Business:

7204 NW 39 MANOR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7204 NW 39 MANOR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4900 N TRAVELERS PALM LANE
TAMARAC, FL 33319 US

FEI Number: 65-1158144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, ROBERT A
1010 SEMINOLE DRIVE
APT 511
FT LAUDERDALE, FL 33304 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: PT
Name: FISCHER, ROBERT A
Address: 1010 SEMINOLE DRIVE, APT 511
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPDS
Name: FROST, CHARLES R
Address: 7204 N.W. 39TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. FISCHER

PT

03/15/2011

Electronic Signature of Signing Officer or Director

Date