

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053230

Entity Name: PECORELLA INTERIORS, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

8751 BUENA PLACE.
#12106
WINDERMERE, FL 34786

New Principal Place of Business:

1436 ORCID LN.
KISSIMMEE, FL 34744

Current Mailing Address:

8751 BUENA PLACE.
#12106
WINDERMERE, FL 34786

New Mailing Address:

1436 ORCHID LN.
KISSIMMEE, FL 34744

FEI Number: 73-1640478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECORELLA, STEVEN P
8751 BUENA PLACE
#12106
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PECORELLA, STEVEN P
1436 ORCHID LN.
KISSIMMEE, FL 34744 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:

05/16/2005

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: DP () Delete
Name: PECORELLA, STEVEN P
Address: 8751 BUENA PLACE, #12106
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PECORELLA, STEVEN P
Address: 1436 ORCHID LN.
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE PECORELLA

DP

05/16/2005

Electronic Signature of Signing Officer or Director

Date