2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P02000069132

Entity Name: ELIZABETH FORT INTERIORS, INC.

Current Principal Place of Business:

260 OLEANDER AVENUE
E-3
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O S. JOHNSON, CPA 9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

3900 HOLLYWOOD BLVD.
PH-N
HOLLYWOOD, FL 33021

FEI Number: 04-3691092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FITZGERALD, JOHN E JR
9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

KOFFLER, DENNIS J
3900 HOLLYWOOD BLVD.
PH-N
HOLLYWOOD, FL 33021 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: DENNIS J. KOFFLER 04/22/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	FORT, ELIZABETH	
Address:	260 OLEANDER AVE., #E-3	
City-St-Zip:	PALM BEACH, FL 33480	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH FORT PD 04/22/2009
Electronic Signature of Signing Officer or Director Date