

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081551

FILED
Jun 01, 2009
Secretary of State

Entity Name: DIANE YOUNG INTERIORS, INC.

Current Principal Place of Business:

145 GALICIA WAY # 101
JUPITER, FL 33458

New Principal Place of Business:

249 FLORENCE DRIVE
JUPITER, FL 33458

Current Mailing Address:

145 GALICIA WAY # 101
JUPITER, FL 33458

New Mailing Address:

249 FLORENCE DRIVE
JUPITER, FL 33458

FEI Number: 65-0557024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG-ZISKIN, DIANE Y
145 GALICIA WAY # 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

YOUNG-ZISKIN, DIANE Y
249 FLORENCE DRIVE
JUPITER, FL 33458 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:

06/01/2009

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: PRES () Delete
Name: YOUNG-ZISKIN, DIANE
Address: 145 GALICIA WAY # 101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG-ZISKIN, DIANE
Address: 249 FLORENCE DRIVE
City-St-Zip: JUPITER, FL 33458

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: DIANE YOUNG

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date