

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097454

FILED
Aug 01, 2008
Secretary of State

Entity Name: INTERIOR MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2450 HOLLY BERRY CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

17528 SATSUMA CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

17528 SATSUMA CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 38-3659113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDERMAN, KELLEY A
2450 HOLLY BERRY CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BIEDERMAN, KELLEY A
17528 SATSUMA CIRCLE
WINTER GARDEN, FL 34787 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: KELLEY A. BIEDERMAN

08/01/2008

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: VP () Delete
Name: BIEDERMAN, SHAWN D
Address: 2450 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: BIEDERMAN, KELLY A
Address: 2450 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BIEDERMAN, SHAWN D
Address: 17528 SATSUMA CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: P (X) Change () Addition
Name: BIEDERMAN, KELLY A
Address: 17528 SATSUMA CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: KELLEY A. BIEDERMAN

PRES

08/01/2008

Electronic Signature of Signing Officer or Director

Date