

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047167

FILED
Jul 10, 2008
Secretary of State

Entity Name: INTERIORS BY MARGUERITE, INC

Current Principal Place of Business:

1025 SW MARTIN DOWNS BLVD
SUITE 103
PALM CITY, FL 34990 US

New Principal Place of Business:

2261 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

Current Mailing Address:

1025 SW MARTIN DOWNS BLVD
SUITE 103
PALM CITY, FL 34990 US

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
SUITE 299
PALM CITY, FL 34990 US

FEI Number: 01-0780096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARGUERITE
2261 SW DOVE CANYON WAY
PALM CITY, FL 34990 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

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: GOLDSTEIN, MARGUERITE
Address: 2261 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: GOLDSTEIN, STUART
Address: 2261 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGUERITE GOLDSTEIN

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date