

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097432

FILED
Apr 22, 2008
Secretary of State

Entity Name: MARY CLAIRE INTERIORS, INC.

Current Principal Place of Business:

7567 PRESERVE COURT
WEST PALM BEACH, FL 33412

New Principal Place of Business:

4350 65TH DRIVE
VERO BEACH, FL 32967

Current Mailing Address:

7567 PRESERVE COURT
WEST PALM BEACH, FL 33412

New Mailing Address:

4350 65TH DRIVE
VERO BEACH, FL 32967

FEI Number: 30-0201108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISMARK, GEORGE
7567 PRESERVE COURT
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CHISMARK, GEORGE
4350 65TH DRIVE
VERO BEACH, FL 32967 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: _____

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DWYER, MARY C
Address: 7567 PRESERVE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: CHISMARK, GEORGE
Address: 7567 PRESERVE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DWYER, MARY C
Address: 4350 65TH DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: CHISMARK, GEORGE
Address: 4350 65TH DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: MARY CLAIRE DWYER

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date