

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123472

Entity Name: MICHAEL DUVAL INTERIORS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

430 W. NEW ENGLAND AVENUE
SUITE A
WINTER PARK, FL 32789 US

Current Mailing Address:

430 W. NEW ENGLAND AVENUE
SUITE A
WINTER PARK, FL 32789 US

New Principal Place of Business:

444 W NEW ENGLAND AVENUE
SUITE 116
WINTER PARK, FL 32789 US

New Mailing Address:

444 W NEW ENGLAND AVENUE
SUITE 116
WINTER PARK, FL 32789 US

FEI Number: 20-0351578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, MICHAEL J
430 W. NEW ENGLAD AVE., STE. A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DUVAL, MICHAEL J
444 W NEW ENGLAND AVENUE
SUITE 116
WINTER PARK, FL 32789 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVAL, MICHAEL J
Address: 741 CORDOVA DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: DUVAL, JANE L
Address: 779 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: DUVAL, CHRISTIANNE M
Address: 416 DANIELS AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DUVAL, CHRISTIANNE M
Address: 779 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: MICHAEL JUSTIN DUVAL

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date