

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124898

FILED
Mar 24, 2009
Secretary of State

Entity Name: INTERIORS BY JANET M. RUFFOLO, INC.

Current Principal Place of Business:

1819 NE 24 ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1819 NE 24 ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 56-2415981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERIORS BY JANET M RUFFLOL
1819 NE 24 ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RUFFOLO, JANET M PRES.
1819 NE 24 ST
LIGHTHOUSE POINT, FL 33064 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: MS. JANET M. RUFFOLO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RUFFOLO, JANET M P
Address: 1819 NE 24 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: RUFFOLO, JANET M PRES.
Address: 1819 NE 24 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANET M. RUFFOLO

MS.

03/24/2009

Electronic Signature of Signing Officer or Director

Date