

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136042

FILED
Jan 12, 2009
Secretary of State

Entity Name: S.P. SOLOMONS DECORATIVE ART CO. INC.

Current Principal Place of Business:

101 SE 7 ST
SUITE 20
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1651
DEERFIELD BEACH, FL 334431651

New Mailing Address:

FEI Number: 58-1945637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMONS, GARY
2800 S. OCEAN BLVD.
STE 4B
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLOMONS, GARY
Address: 2800 S. OCEAN BLVD. STE 4B
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: SOLOMONS, RHODA
Address: 2800 S. OCEAN BLVD. STE 4B
City-St-Zip: BOCA RATON, FL 33432

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: GARY SOLOMONS

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date