2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026312

Entity Name: POSH INTERIORS, INC.

MIRAMAR BEACH, FL 32550

City-St-Zip:

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9561 EMERALD COAST PKWY W MIRAMAR BEACH, FL 32550 **Current Mailing Address: New Mailing Address:** 9561 EMERALD COAST PKWY W MIRAMAR BEACH, FL 32550 FEI Number: 45-0533912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBIN L. RICHARDSON 9561 EMERALD COAST PKWY W MIRAMAR BEACH, FL 32550 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FANT, KATHLEEN LOIS Name: Name: 9561 EMERALD COAST PARKWAY W Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: Title: VP/S () Delete Title: () Change () Addition Name: RICHARDSON, ROBIN L Name: 9561 EMERALD COAST PKWY W Address: 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: ROBIN L RICHARDSON VP 03/25/2008