

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041782

FILED
Jan 21, 2008
Secretary of State

Entity Name: TOM BENEDETTI WALL COVERINGS, INC.

Current Principal Place of Business:

6720 ARBOR DR #211
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6720 ARBOR DR #211
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-0837668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTI, THOMAS
6720 ARBOR DR #211
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DIELMA Z. VELOZ

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENEDETTI, THOMAS
Address: 6720 ARBOR DR #211
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: MEYER, BROOKE
Address: 11266 NW 14TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: TOM BRNEDETTI

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01/21/2008

Electronic Signature of Signing Officer or Director

Date