

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049021

FILED
Apr 21, 2008
Secretary of State

Entity Name: INTERIAN UPHOLSTERY & DESIGNS, INC.

Current Principal Place of Business:

1066 NE 43RD STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

1062 NE 43RD STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

1066 NE 43RD STREET
OAKLAND PARK, FL 33334

New Mailing Address:

7007 NW 72 AVE
TAMARAC, FL 33321

FEI Number: 20-0889102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERIAN, CORBARY
1066 NE 43RD STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

INTERIAN, CORBARY
1062 NE 43RD STREET
OAKLAND PARK, FL 33334 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: CORBARY INTERIAN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: INTERIAN, CORBARY
Address: 1066 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: INTERIAN, MABEL
Address: 1066 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: INTERIAN, CORBARY
Address: 1062 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: V (X) Change () Addition
Name: INTERIAN, MABEL
Address: 1062 NE 43RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CORBARY INTERIAN

PST

04/21/2008

Electronic Signature of Signing Officer or Director

Date