

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050682

Entity Name: GUCCI INTERIORS INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1907 W COPANS RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1907 W COPANS RD.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1491807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCCIONE, CHRIS
3664 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GUCCIONE, CHRIS
546 NW 69 TERR
MARGATE, FL 33063 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: CHRIS GUCCIONE

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUCCIONE, CHRIS
Address: 3664 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUCCIONE, CHRIS
Address: 546 NW 69 TERR
City-St-Zip: MARGATE, FL 33063

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: CHRIS GUCCIONE

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date