

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091533

Entity Name: REFINE INTERIORS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

807 W. BRADDOCK STREET
TAMPA, FL 33603 US

New Principal Place of Business:

730 SW 64TH PARKWAY
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

807 W. BRADDOCK STREET
TAMPA, FL 33603 US

New Mailing Address:

730 SW 64TH PARKWAY
PEMBROKE PINES, FL 33023 US

FEI Number: 20-1243785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARHAM, REECE
807 W. BRADDOCK STREET
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

DARHAM, REECE
730 SW 6TH PARKWAY
PEMBROKE PINES, FL 33023 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: REECE DARHAM

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARHAM, REECE
Address: 807 W. BRADDOCK STREET
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARHAM, REECE
Address: 730 SW 64TH PARKWAY
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: REECE DARHAM

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date