

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140635

FILED
Apr 25, 2008
Secretary of State

Entity Name: LISA JENNINGS INTERIORS OF FLORIDA, INC.

Current Principal Place of Business:

5940 PELICAN BAY PLAZA
SUITE 305
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5940 PELICAN BAY PLAZA
SUITE 305
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 14-1926525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINKEL, R LAWRENCE
111 - 2ND AVENUE N.E.
#900
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Title: P, D () Delete
Name: JENNINGS, LISA
Address: 5940 PELICAN BAY PLAZA, SUITE 305
City-St-Zip: GULFPORT, FL 33707

Title: VP, D (X) Delete
Name: HEINKEL, ELIZABETH
Address: 200 4TH AVENUE SOUTH, SUITE 139
City-St-Zip: ST. PETERSBURG, FL 33701

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: LISA JENNINGS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date