

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150623

Entity Name: VALENTE'S INTERIOR INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2717 SOMBER RD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2717 SW SOMBER RD
PORT ST LUCIE, FL 34953

Current Mailing Address:

27117 SOMBER RD
PORT ST LUCIE, FL 34953

New Mailing Address:

2717 SW SOMBER RD
PORT ST LUCIE, FL 34953

FEI Number: 37-1498770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTE, ANDRE
2717 SOMBER RD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

VALENTE, ANDRE PT
2717 SW SOMBER RD
PORT ST LUCIE, FL 34953 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: ANDRE VALENTE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VALENTE, ANDRE
Address: 2717 SOMBER RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VIP () Delete
Name: VALENTE, LINDA
Address: 2717 SOMBER RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SECY () Delete
Name: VALENTE, DAVID
Address: 2717 SOMBER RD
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VALENTE, ANDRE
Address: 2717 SW SOMBER RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SECY (X) Change () Addition
Name: VALENTE, LINDA
Address: 2717 SW SOMBER RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VIP (X) Change () Addition
Name: VALENTE, DAVID
Address: 2717 SW SOMBER
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANDRE VALENTE

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date