

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007841

FILED
Jun 26, 2009
Secretary of State

Entity Name: INTERIOR PLANNING SERVICES, INC.

Current Principal Place of Business:

572 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2770 25TH STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

572 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

2770 25TH STREET NORTH
ST. PETERSBURG, FL 33713

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET
SUITE 303
SARASOTA, FL 342376062 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

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: D () Delete
Name: BIGGS, WILLIAM EDWARD JR.
Address: 572 2ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIGGS, WILLIAM EDWARD JR.
Address: 2770 25TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: WILLIAM E. BIGGS JR.

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date