

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040475

Entity Name: INTERIOR DIRECTION, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

8902 EAGLE WATCH DR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

8902 EAGLE WATCH DR
RIVERVIEW, FL 33578 US

Current Mailing Address:

8902 EAGLE WATCH DR
RIVERVIEW, FL 33569 US

New Mailing Address:

8902 EAGLE WATCH DR
RIVERVIEW, FL 33578 US

FEI Number: 20-2518588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWA, SCOTT R
3000 GULF-TO-BAY
219
CLEARWATER, FL 33757 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: P () Delete
Name: LONG, H. DAVID
Address: 8902 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: ZIELINSKI, JOHN
Address: 8902 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, H. DAVID
Address: 8902 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP (X) Change () Addition
Name: ZIELINSKI, JOHN
Address: 8902 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33578 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: JOHN W ZIELINSKI

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date