

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050407

FILED
Oct 15, 2007
Secretary of State

Entity Name: INTERIOR WOOD INSTALLATIONS INC.

Current Principal Place of Business:

818 TARAWOOD LN
VALRICO, FL 33594

New Principal Place of Business:

461 SAND RIDGE DR
VALRICO, FL 33594

Current Mailing Address:

818 TARAWOOD LN
VALRICO, FL 33594

New Mailing Address:

461 SAND RIDGE DR
VALRICO, FL 33594

FEI Number: 14-1926547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TROY P
818 TARAWOOD LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DEMPSEY, TROY P
461 SAND RIDGE DR
VALRICO, FL 33594 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: _____

Electronic Signature of Registered Agent

10/15/2007

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEMPSEY, TROY P
Address: 818 TARAWOOD LN
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEMPSEY, TROY P
Address: 461 SAND RIDGE DR
City-St-Zip: VALRICO, FL 33594

Title: VP () Change (X) Addition
Name: MCALEA, SCOTT M
Address: 3351 FOX RIDGE BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543 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: TROY DEMPSEY

Electronic Signature of Signing Officer or Director

PSTD

10/15/2007

Date