

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050407

FILED
May 01, 2009
Secretary of State

Entity Name: INTERIOR WOOD INSTALLATIONS INC.

Current Principal Place of Business:

461 SAND RIDGE DR
VALRICO, FL 33594

New Principal Place of Business:

2612 S LENNA AVE
SEFFNER, FL 33584

Current Mailing Address:

461 SAND RIDGE DR
VALRICO, FL 33594

New Mailing Address:

2612 S LENNA AVE
SEFFNER, FL 33584

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
461 SAND RIDGE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DEMPSEY, TROY P
2612 S LENNA AVE
SEFFNER, FL 33584 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: TROY P. DEMPSEY

05/01/2009

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

Title: VP () Delete
Name: MCALEA, SCOTT M
Address: 3351 FOX RIDGE BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEMPSEY, TROY P
Address: 2612 S LENNA AVE
City-St-Zip: SEFFNER, FL 33584

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: SCOTT M. MCALEA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date