

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064913

Entity Name: DECORIUM INTERIORS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

6758 NORTH MILITARY TRAIL, STE 210
STE 210
WEST PALM BEACH, FL 33407

New Principal Place of Business:

116 BLACK OLIVE CRESENT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6758 NORTH MILITARY TRAIL, STE 210
WEST PALM BEACH, FL 33407

New Mailing Address:

116 BLACK OLIVE CRESENT
ROYAL PALM BEACH, FL 33411

FEI Number: 86-1137059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, ROXANNE Y
3541 MERRICK LANE
MARGATE, FL 33062 US

Name and Address of New Registered Agent:

LAWSON, ROXANNE Y
116 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411 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:

07/14/2008

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: LAWSON, ROXANNE Y
Address: 3541 MERRICK LANE
City-St-Zip: MARGATE, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, ROXANNE Y
Address: 116 BLACK OLIVE CRESENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROXANNE LAWSON

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date