

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167136

Entity Name: MORNINGSTAR INTERIORS, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

4904 SABAL LAKE CIR
SARASOTA, FL 342384458

New Principal Place of Business:

Current Mailing Address:

4904 SABAL LAKE CIR
SARASOTA, FL 342384458

New Mailing Address:

5342 CLARK ROAD
PMB 127
SARASOTA, FL 342384458

FEI Number: 20-3984640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELLA, GREGG W
4904 SABAL LAKE CIR
SARASOTA, FL 342384458 US

Name and Address of New Registered Agent:

CORELLA, LAURA M PRES
4904 SABAL LAKE CIR
SARASOTA, FL 342384458 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: LAURA M CORELLA

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: CORELLA, LAURA M
Address: 4904 SABAL LAKE CIR
City-St-Zip: SARASOTA, FL 342384458

Title: MR. (X) Delete
Name: CORELLA, GREGG W
Address: 4904 SABAL LAKE CIR
City-St-Zip: SARASOTA, FL 342384458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CORELLA, LAURA M PRES
Address: 4904 SABAL LAKE CIR
City-St-Zip: SARASOTA, FL 342384458

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: LAURA M CORELLA

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date