

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009992

FILED
Apr 22, 2009
Secretary of State

Entity Name: KIERNAN MACKENZIE INTERIORS, INC.

Current Principal Place of Business:

6541 TIMBER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6541 TIMBER LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 30-0367997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN
1515 SOUTH FEDERAL HWY., SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN
7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 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: R. BOWEN GILLESPIE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLESPIE, KATHRYN L
Address: 6541 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: GILLESPIE, R. BOWEN
Address: 6541 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. BOWEN GILLESPIE

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date