

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009992

FILED
Mar 26, 2010
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
7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: R. BOWEN GILLESPIE

S

03/26/2010

Electronic Signature of Signing Officer or Director

Date