

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046377

FILED
Jun 26, 2009
Secretary of State

Entity Name: REFRESH INTERIORS INC.

Current Principal Place of Business:

1201 34TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

4641 LOWN ST N
ST. PETERSBURG, FL 33714

Current Mailing Address:

1201 34TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

4641 LOWN ST N
ST. PETERSBURG, FL 33714

FEI Number: 71-1001690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, EUGENE J
1201 34TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

06/26/2009

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: MCDONALD, EUGENE J
Address: 1201 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCDONALD, EUGENE J
Address: 4641 LOWN ST N
City-St-Zip: ST. PETERSBURG, FL 33714

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: EUGENE MCDONALD

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06/26/2009

Electronic Signature of Signing Officer or Director

Date