

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104099

FILED
Jan 05, 2008
Secretary of State

Entity Name: LEEZAMORGAN INTERIORS AND HOME FURNISHINGS, INC.

Current Principal Place of Business:

375 EAST HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

705 E WASHINGTON AVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 45-8013710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ORLANDO TAX ROOM, INC.
107 S. HAMLIN CT
LONGWOOD, FL 32750 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: P () Delete
Name: LEE, EMILY A
Address: 705 E. WASHINGTON AVE
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: RICHARD, LEE T
Address: 705 E WASHINGTON AVE
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: BUCKNER, DON M
Address: 27137 S. HWY 33
City-St-Zip: OKAHUMPKA, FL 34749

Title: S () Delete
Name: IRVING, MATTHEWS J
Address: 2823 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S () Delete
Name: WILLIAM, LINDEMANN T
Address: 731 E 50 HWY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EMILY A LEE

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date