

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042537

FILED
Jul 07, 2008
Secretary of State

Entity Name: INTERIORS BY HOLLY INC

Current Principal Place of Business:

2669 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2669 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

1625 S FEDERAL HIGHWAY
117
POMPANO BEACH, FL 33062

FEI Number: 20-8791594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERLOCK-CLAYTON, HOLLY
822 NE 18TH AVENUE
5
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHERLOCK-CLAYTON, HOLLY
1625 S FEDERAL HIGHWAY
STE 117
POMPANO BEACH, FL 33062 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: HOLLY SHERLOCK-CLAYTON

07/07/2008

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: P () Delete
Name: SHERLOCK-CLAYTON, HOLLY
Address: 822 NE 18TH AVE UNIT 5
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERLOCK-CLAYTON, HOLLY
Address: 1625 S FEDERAL HIGHWAY STE 117
City-St-Zip: POMPANO BEACH, FL 33062

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: HOLLY SHERLOCK-CLAYTON

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date