

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062418

FILED
Jan 11, 2008
Secretary of State

Entity Name: JOSEPH LYNN DECOR GALLERY, INC.

Current Principal Place of Business:

4425 SW LONG BAY DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

29 SW FLAGLER AVE
STUART, FL 34994

Current Mailing Address:

4425 SW LONG BAY DRIVE
PALM CITY, FL 34990

New Mailing Address:

29 SW FLAGLER AVE
STUART, FL 34994

FEI Number: 26-0249274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, ALEXIS
4425 SW LONG BAY DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PINEIRO, ALEXIS
29 SW FLAGLER AVE
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEIRO, ALEXIS
Address: 4425 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: PINEIRO, KELLY
Address: 4425 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINEIRO, ALEXIS
Address: 29 SW FLAGLER AVE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: PINEIRO, KELLY
Address: 29 SW FLAGLER AVE
City-St-Zip: STUART, FL 34994

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: ALEXIS PINEIRO

Electronic Signature of Signing Officer or Director

PRES

01/11/2008

Date