

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085227

FILED
Apr 25, 2009
Secretary of State

Entity Name: INTERIORS BY TIFFANY LAUREN, INC.

Current Principal Place of Business:

2624 NE 32ND STREET
#214
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2624 NE 32ND STREET
#214
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-0559900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGER, TIFFANY L MS.
2624 NE 32ND STREET
#214
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HAUGER, TIFFANY L
2624 NE 32ND STREET
#214
FT LAUDERDALE, FL 33306 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: TIFFANY HAUGER

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: HAUGER, TIFFANY L
Address: 2624 NE 32ND STREET #214
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAUGER, TIFFANY L
Address: 2624 NE 32ND STREET #214
City-St-Zip: FT LAUDERDALE, FL 33306

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: TIFFANY HAUGER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date