2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P07000087863

Entity Name: ECLECTIC INTERIOR SOLUTIONS, INC

Current Principal Place of Business:

1011 NE 1ST COURT
HALLANDALE, FL 330094636 US

New Principal Place of Business:

824 N. 17 AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O. BOX 2431
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 26-0642865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 330094636 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: PD ( ) Delete
Name: QUINTERO, LEONARDO J
Address: 1011 NE 1ST COURT
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: QUINTERO, LEONARDO J
Address: 824 N. 17 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: LEONARDO J. QUINTERO PD 04/29/2009
Electronic Signature of Signing Officer or Director Date