

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108881

Entity Name: MLT INTERIORS, INC.

FILED  
Feb 03, 2008  
Secretary of State

## Current Principal Place of Business:

745 INDUS ROAD  
VENICE, FL 34293

## New Principal Place of Business:

6800 GULFPORT BLVD  
203  
SOUTH PASADENA, FL 33707

## Current Mailing Address:

745 INDUS ROAD  
VENICE, FL 34293

## New Mailing Address:

500 TRINITY LANE  
4106  
SAINT PETERSBURG, FL 33716

FEI Number: 26-1185440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, JAMES E III  
1107 WEST MARION AVE SUITE 112  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

HILL, MATTHEW W  
500 TRINITY LANE  
4106  
SAINT PETERSBURG, FL 33716 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: MATTHEW HILL

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HILL, MATTHEW  
Address: 745 INDUS ROAD  
City-St-Zip: VENICE, FL 34293

Title: T ( ) Delete  
Name: HILL, ED  
Address: 745 INDUS ROAD  
City-St-Zip: VENICE, FL 34293

Title: S ( ) Delete  
Name: HILL, AMY  
Address: 745 INDUS ROAD  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HILL, MATTHEW  
Address: 500 TRINITY LANE UNIT 4106  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S (X) Change ( ) Addition  
Name: HILL, ED  
Address: 500 TRINITY LANE UNIT 4106  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: T (X) Change ( ) Addition  
Name: HILL, AMY  
Address: 500 TRINITY LANE UNIT 4106  
City-St-Zip: SAINT PETERSBURG, FL 33716

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: MATTHEW HILL

P

02/03/2008

Electronic Signature of Signing Officer or Director

Date