

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124371

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROOM FOR IMPROVEMENT INC BY STC

Current Principal Place of Business:

1035 PALADIN COURT
ORLANDO, FL 32812 US

New Principal Place of Business:

5270 BONAIRRE BLVD
ORLANDO, FL 32812 US

Current Mailing Address:

1035 PALADIN COURT
ORLANDO, FL 32812 US

New Mailing Address:

5270 BONAIRRE BLVD
ORLANDO, FL 32812 US

FEI Number: 26-2217954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST CLAIR, DIANA E
1035 PALADIN COURT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ST CLAIR, DIANA E
5270 BONAIRRE BLVD
ORLANDO, FL 32812 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: DIANA ST CLAIR

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST CLAIR, DIANA E
Address: 1035 PALADIN COURT
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: ST CLAIR, RICHARD J
Address: 901 BRICKELL KEY BOULEVARD, 3708
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST CLAIR, DIANA E
Address: 5270 BONAIRRE BLVD
City-St-Zip: ORLANDO, FL 32812 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA ST CLAIR

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date