

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028083

FILED
Jan 07, 2009
Secretary of State

Entity Name: LINDA CLAYTON INTERIORS, INC.

Current Principal Place of Business:

14158 ALTOCEDRO DR.
DELRAY BEACH, FL 33484

New Principal Place of Business:

6191 SWANS TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

14158 ALTOCEDRO DR.
DELRAY BEACH, FL 33484

New Mailing Address:

6191 SWANS TERRACE
COCONUT CREEK, FL 33073

FEI Number: 26-3217503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, LINDA
14158 ALTOCEDRO DR.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CLAYTON, LINDA
6191 SWANS TERRACE
COCONUT CREEK, FL 33073 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CLAYTON, LINDA
Address: 14158 ALTOCEDRO DR.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CLAYTON, LINDA
Address: 6191 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: LINDA CLAYTON

PVST

01/07/2009

Electronic Signature of Signing Officer or Director

Date