

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047546

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIANE GOLDBERG INTERIORS, INC

Current Principal Place of Business:

7547 SOUTH ORIOLE BLVD
104
DLRAY BEACH, FL 33446

New Principal Place of Business:

233 S. FEDERAL HIGHWAY
#310
BOCA RATON, FL 33432

Current Mailing Address:

7547 SOUTH ORIOLE BLVD
104
DLRAY BEACH, FL 33446

New Mailing Address:

233 S. FEDERAL HIGHWAY
#310
BOCA RATON, FL 33432

FEI Number: 26-2593293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DIANE
7547 SOUTH ORIOLE BLVD
104
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GOLDBERG, DIANE
233 S. FEDERAL HIGHWAY
310
BOCA RATON, FL 33432 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDBERG, DIANE
Address: 7547 SOUTH ORIOLE BLVD # 104
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBERG, DIANE
Address: 233 S. FEDERAL HIGHWAY #310
City-St-Zip: BOCA RATON, FL 33432

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: DIANE GOLDBERG

MS.

04/27/2009

Electronic Signature of Signing Officer or Director

Date