

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068489

FILED
Feb 26, 2009
Secretary of State

Entity Name: JOSEPH TANACS INTERIORS, INC.

Current Principal Place of Business:

120 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

835 16TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

120 43RD AVENUE
VERO BEACH, FL 32968

New Mailing Address:

835 16TH PLACE
VERO BEACH, FL 32960

FEI Number: 26-2980603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, RICHARD L
120 43RD AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

JOSEPH, TANACS L
835 16TH PLACE
VERO BEACH, FL 32960 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: JOSEPH L TANACS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANACS, JOSEPH
Address: 120 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANACS, JOSEPH L
Address: 835 16TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: JOSEPH L TANACS

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date