2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018306

Entity Name: HM INTERIORS, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10326 DOWN LAKEVIEW CIRCLE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

10326 DOWN LAKEVIEW CIRCLE WINDERMERE, FL 34786 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, D. FRANK 505 MAITLAND AVENUE - SUITE 1000 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WALTERS, HEATHER M
Address: 10326 DOWN LAKEVIEW CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 all other like empowered.

SIGNATURE: HEATHER M. WALTERS PRES 03/31/2010