

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062390

FILED
Jan 14, 2008
Secretary of State

Entity Name: DE MARE WALLCOVERINGS, INC.

Current Principal Place of Business:

9580 SUNRISE LAKES BLVD
SUITE 107
SUNRISE, FL 33322 US

New Principal Place of Business:

8911 NW 26TH PLACE
SUNRISE, FL 33322 US

Current Mailing Address:

9580 SUNRISE LAKES BLVD
SUITE 107
SUNRISE, FL 33322 US

New Mailing Address:

8911 NW 26TH PLACE
SUNRISE, FL 33322 US

FEI Number: 65-0434440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARE, PIETER
9580 SUNRISE LAKES BLVD
SUITE 107
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DE MARE, PIETER
8911 NW 26TH PLACE
SUNRISE, FL 33322 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: PIETER DEMARE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MARE, PIETER
Address: 9580 SUNRISE LAKES BLVD, SUITE 107
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: DEMARE, PIETER A SR
Address: 9580 SUNRISE LAKES BLVD, SUITE 107
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE MARE, PIETER
Address: 8911 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP (X) Change () Addition
Name: DEMARE, PIETER
Address: 8911 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

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: PIETER DEMARE

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date