

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013732

FILED
Jan 07, 2009
Secretary of State

Entity Name: INTEGRATED ELECTRONIC INTERIORS, INC.

Current Principal Place of Business:

120 WEST CROWN POINT RD
SUITE 106
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

120 WEST CROWN POINT RD
SUITE 106
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3302477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, ANIKA S
120 WEST CROWN POINT RD
STE 106
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RUFF, PHILLIP C
120 WEST CROWN POINT RD
STE 106
WINTER GARDEN, FL 34787 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: PHILLIP C. RUFF

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUFF, PHILLIP C
Address: 9216 LAKE FISCHER BLVD
City-St-Zip: GOTH A, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: RUFF, PHILLIP C
Address: 12803 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 34786

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: PHILLIP C. RUFF

OWNE

01/07/2009

Electronic Signature of Signing Officer or Director

Date