

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061098

FILED
Jan 05, 2008
Secretary of State

Entity Name: ADELE LUNDSTROM INTERIORS, INC.

Current Principal Place of Business:

7623 PALMER CT
NAPLES, FL 34113

New Principal Place of Business:

7603 PALMER CT
NAPLES, FL 34113

Current Mailing Address:

7623 PALMER CT
NAPLES, FL 34113

New Mailing Address:

7603 PALMER CT
NAPLES, FL 34113

FEI Number: 59-3398005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, FISHER, GREGORY & LUNDSTROM, CHA
4001 TAMiami TRAIL N SUITE 404
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: PVTs () Delete
Name: LUNDSTROM, ADELE
Address: 7623 PALMER COURT
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: LUNDSTROM, ADELE
Address: 7603 PALMER COURT
City-St-Zip: NAPLES, FL 34113

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: ADELE M. LUNDSTROM

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date