

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056793

FILED
Jan 23, 2008
Secretary of State

Entity Name: CATHERINE MCROBERTS INTERIORS, INC.

Current Principal Place of Business:

801 MAPLE WOOD DR.
#2
JUPITER, FL 33458

New Principal Place of Business:

17392 S.E. CONCH BAR AVENUE
TEQUESTA, FL 33469

Current Mailing Address:

801 MAPLE WOOD DR.
#2
JUPITER, FL 33458

New Mailing Address:

17392 S.E. CONCH BAR AVENUE
TEQUESTA, FL 33469

FEI Number: 65-0763052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCROBERTS, CATHERINE
801 MAPLE WOOD DR.
#2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCROBERTS, CATHERINE
17392 S.E. CONCH BAR AVENUE
TEQUESTA, FL 33469 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: CATHERINE MCROBERTS

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCROBERTS, CATHERINE
Address: 801 MAPLEWOOD DRIVE, SUITE 2
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCROBERTS, CATHERINE
Address: 17392 S.E. CONCH BAR AVENUE
City-St-Zip: TEQUESTA, FL 33469

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: CATHERINE MCROBERTS

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date