2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063201

Entity Name: NATALIE HOLTOM INTERIORS INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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6445 33RD AVENUE 3645 OCEAN DRIVE VERO BEACH, FL 32966 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 643187 PO BOX 643187 VERO BEACH, FL 32963 VERO BEACH, FL 32964

FEI Number: 65-0768352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, RICHARD L 4445 NORTH A1A, SUITE 130 VERO BEACH, FL 32963 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition BROWN, NATALIE HOLTOM BROWN, NATALIE HOLTOM Name: Name: 6445 33RD LANE 3645 OCEAN DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32963

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: NATALIE HOLTOM BROWN PRES 02/25/2009