

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105919

FILED
Apr 24, 2009
Secretary of State

Entity Name: MARY KAY MATHES INTERIOR DESIGN, INC.

Current Principal Place of Business:

28179 VANDERBILT BEACH DR.
3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27890 OLD 41 ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

28179 VANDERBILT BEACH DR.
3
BONITA SPRINGS, FL 34134

New Mailing Address:

27890 OLD 41 ROAD
BONITA SPRINGS, FL 34135

FEI Number: 59-3482311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHES, MARY K
28179 VANDERBILT BEACH DR.
3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MATHES, MARY K
27601 PIERCE AVENUE
NAPLES, FL 34135 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHES, MARY KAY
Address: 27601 PIERCE AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY KAY MATHES

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date