

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022147

FILED
Apr 24, 2009
Secretary of State

Entity Name: FINAL TOUCH INTERIORS, INC.

Current Principal Place of Business:

10611 SW 14TH CT
DAVIE, FL 33324 US

New Principal Place of Business:

13762 W. STATE ROAD 84
198
DAVIE, FL 33325 US

Current Mailing Address:

10611 SW 14TH CT
DAVIE, FL 33324 US

New Mailing Address:

13762 W. STATE ROAD 84
198
DAVIE, FL 33325 US

FEI Number: 65-0815713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MARIANNE
6309 TANGER COVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BRUNO, MARIANNE
13762 W. STATE ROAD 84
198
DAVIE, FL 33325 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: S () Delete
Name: BRUNO, MARIANNE
Address: 6309 TANGER COVE
City-St-Zip: BRADENTON, FL 34202

Title: P () Delete
Name: BRUNO, JAMES
Address: 6309 TANGER COVE
City-St-Zip: BRADENTON, FL 34202

Title: V (X) Delete
Name: HAYGOD, STEVE
Address: 3533 BAHIA VISTA
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRUNO, MARIANNE
Address: 13762 W. STATE ROAD 84, UNIT # 198
City-St-Zip: DAVIE, FL 33325

Title: P (X) Change () Addition
Name: BRUNO, JAMES
Address: 13762 W. STATE ROAD 84, UNIT # 198
City-St-Zip: DAVIE, FL 33325

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: MARIANNE BRUNO

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date