

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029998

FILED
Apr 14, 2008
Secretary of State

Entity Name: BERGLIND INTERIOR DESIGN, INC.

Current Principal Place of Business:

2818 CASA DEL RIO TERR
JACKSONVILLE, FL 32257

New Principal Place of Business:

9251 BEAUCLERC WOODS LANE SOUTH
JACKSONVILLE, FL 32257

Current Mailing Address:

2818 CASA DEL RIO TERR
JACKSONVILLE, FL 32257 US

New Mailing Address:

9251 BEAUCLERC WOODS LANE SOUTH
JACKSONVILLE, FL 32257 US

FEI Number: 59-3514774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGLIND, SUZANNE M
2818 CASA DEL RIO TERR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BERGLIND, SUZANNE M
9251 BEAUCLERC WOODS LANE SOUTH
JACKSONVILLE, FL 32257 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: SUZANNE BERGLIND

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGLIND, SUZANNE M
Address: 2818 CASA DEL RIO TERR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VPD () Delete
Name: ALLEN, A. LAMAR
Address: 2818 CASA DEL RIO TERR.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DMKT (X) Delete
Name: TEAT, SUZANNE
Address: 3751 MONTCLAIR DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGLIND, SUZANNE M
Address: 9251 BEAUCLERC WOODS LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32257 US

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

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: SUZANNE BERGLIND

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date