

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061306

Entity Name: JOANNA RUSSO INTERIORS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1201 US HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2381 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1201 US HWY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

2381 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 65-0846880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOANNA J
1201 US HWY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RUSSO, JOANNA J
2381 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 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: P () Delete
Name: RUSSO, JOANNA
Address: 1201 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, JOANNA
Address: 2381 SARATOGA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOANNA RUSSO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date