

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003004

FILED
Feb 28, 2008
Secretary of State

Entity Name: BUSINESS INTERIORS OF TAMPA BAY, INC.

Current Principal Place of Business:

5414 N. 56TH STREET
SUITE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291546
TAMPA, FL 336871546

New Mailing Address:

FEI Number: 59-3306843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, WILLIAM
144 SILVER FALLS DR.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GRIFFITH, WILLIAM
Address: 144 SILVER FALLS DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Delete
Name: TRAMONTANA, MARC P
Address: 8915 NAVAJO AVE.
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC TRAMONTANA

V

02/28/2008

Electronic Signature of Signing Officer or Director

Date