

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000020259

Entity Name: A & F INTERIOR, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

118 LENA ANN DRIVE
ST CLOUD, FL 34771

New Principal Place of Business:

221 CAROLINA AVE
FT LAUDERDALE, FL 33312

Current Mailing Address:

118 LENA ANN DRIVE
ST CLOUD, FL 34771

New Mailing Address:

221 CAROLINA AVE
FT LAUDERDALE, FL 33312

FEI Number: 65-0901066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, ALVIN
118 LENA ANN DRIVE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

FOSTER, ALVIN
221 CAROLINA AVE
FT LAUDERDALE, FL 33312 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: ALVIN FOSTER

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, ALVIN
Address: 221 CAROLINA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: FOSTER, ROBERT
Address: 221 CAROLINA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T
Name: MEAD, JACEAN
Address: 221 CAROLINA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: ALVIN FOSTER

P

08/23/2010

Electronic Signature of Signing Officer or Director

Date