2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063938

Entity Name: CRISTINA KEOGH INTERIORS, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1891 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 1891 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33409 FEI Number: 65-0939415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, WILTON L 625 N FLAGLER DR. 9TH FL WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KEOGH, CHRISTINA V KEOGH, CRISTINA V Name: Name: 241 EL DORADO LANE 241 EL DORADO LANE Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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: CRISTINA KEOGH P 04/16/2009