

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05368

Entity Name: MJR INTERIORS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

345 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

701 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

345 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

701 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 65-0224926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DOUGLAS
345 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FELDMAN, DOUGLAS
701 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: DOUGLAS FELDMAN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMAN, DOUGLAS L
Address: 701 EAST PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS FELDMAN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date