

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52982

FILED
Aug 04, 2008
Secretary of State

Entity Name: COMMERCIAL INTERIORS CORPORATION OF BOCA RATON

Current Principal Place of Business:

8057 MIZNER LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

8535 CASA DEL LAGO
37-E
BOCA RATON, FL 33433 US

Current Mailing Address:

8057 MIZNER LANE
BOCA RATON, FL 33433 US

New Mailing Address:

8535 CASA DEL LAGO
37-E
BOCA RATON, FL 33433 US

FEI Number: 65-0420069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIMONS, ALAN
Address: 8057 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIMONS, ALAN
Address: 8535 CASA DEL LAGO, # 37-E
City-St-Zip: BOCA RATON, FL 33433 US

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: BARRY L. SIMONS

RA

08/04/2008

Electronic Signature of Signing Officer or Director

Date