

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71843

FILED
Jan 13, 2010
Secretary of State

Entity Name: LINCOLN INTERIORS, LTD., INC.

Current Principal Place of Business:

675 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5099 NORTH A1A, SUITE 1 & 2
VERO BEACH, FL 32963 US

New Mailing Address:

3245 CARDINAL DRIVE
VERO BEACH, FL 32963 US

FEI Number: 65-0363104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L.
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 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
Name: LINCOLN, FRANK J.
Address: 40 SAGO PALM RD
City-St-Zip: VERO BCH, FL 32963

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: FRANK LINCOLN

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date