

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103667

FILED
Jan 20, 2009
Secretary of State

Entity Name: L'HERMITAGE DESIGN GROUP, INC.

Current Principal Place of Business:

3100 NORTH OCEAN BOULEVARD
L'HERMITAGE SOUTH
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH OCEAN BOULEVARD
3-A & 3-B
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

FEI Number: 65-1095709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSI, DANIEL S P.A.
517 SW 1ST AVE.
FT. LAUDERDALE, FL 33301 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: P () Delete
Name: WYTTEBACH, FRED
Address: 1430 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: VP () Delete
Name: LUZI-WYTTEBACH, PATRICIA
Address: 1430 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WYTTEBACH, FRED
Address: 1430 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: P (X) Change () Addition
Name: LUZI, PATRICIA J
Address: 1430 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 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: PATRICIA J LUZI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date