

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123325

Entity Name: CM DESIGNS INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

1050 ROBERTS STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1050 ROBERTS STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 52-2415139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD., STE. A
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, COBY K
Address: 1050 ROBERTS STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: MOORE, MICHELLE J
Address: 1050 ROBERTS STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: DR
Name: THRUMAN, JAMIE L
Address: 1103 LANDERS STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DR
Name: KELLEY, DENNIS R
Address: 10 SEOANE PLACE
City-St-Zip: PALM COAST, FL 32164 US

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: MICHELLE MOORE

VD

05/06/2010

Electronic Signature of Signing Officer or Director

Date