

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043332

FILED
Mar 05, 2009
Secretary of State

Entity Name: FLORIDA DESIGN & INTERIORS GROUP, INC.

Current Principal Place of Business:

2893 EXECUTIVE PARK DR., SUITE 104
WESTON, FL 33331

New Principal Place of Business:

2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331

Current Mailing Address:

2893 EXECUTIVE PARK DR., SUITE 104
WESTON, FL 33331

New Mailing Address:

2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331

FEI Number: 26-2633819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, ROY D
2893 EXECUTIVE PARK DR., SUITE 104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CASTELLANO, JOHN N
2893 EXECUTIVE PARK DR.
SUITE 104
WESTON, FL 33331 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: JOHN CASTELLANO

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANO, JOHN N
Address: 2893 EXECUTIVE PARK DR., SUITE 104
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: WEISS, BRENDA
Address: 2893 EXECUTIVE PARK DR., SUITE 104
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANO, JOHN N
Address: 2893 EXECUTIVE PARK DR., SUITE 104
City-St-Zip: WESTON, FL 33331

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: JOHN CASTELLANO

CEO

03/05/2009

Electronic Signature of Signing Officer or Director

Date