

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004972

FILED
Jan 07, 2009
Secretary of State

Entity Name: CONTRACT SPECIALTIES GROUP LTD., INC.

Current Principal Place of Business:

755 WAVERLY AVE., STE 302
HOLTSVILLE, NY 11742

New Principal Place of Business:

1980 N ATLANTIC AVENUE
STE 411
COCOA BEACH, FL 32931

Current Mailing Address:

755 WAVERLY AVE., STE 302
HOLTSVILLE, NY 11742

New Mailing Address:

755 WAVERLY AVE., STE 104
HOLTSVILLE, NY 11742

FEI Number: 11-3105864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFINI, DANIEL
4870 WINCHESTER DR
TITUSVILLE, FL 32780 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: DEFINI, DANIEL
Address: 755 WAVERLY AVE, STE 302
City-St-Zip: HOLTSVILLE, NY 11742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFINI, DANIEL
Address: 755 WAVERLY AVE, STE 104
City-St-Zip: HOLTSVILLE, NY 11742

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: DANIEL DEFINI

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date