2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001230

Entity Name: ICON DESIGN INTERIORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
33 OLD WINDY BUSH RD NEW HOPE, PA 18938	

Current Mailing Address:	**New Mailing Address:**
33 OLD WINDY BUSH RD NEW HOPE, PA 18938	

FEI Number: 42-1612079   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MUNROE, W. BRADLEY ESQ 239 E VIRGINIA ST TALLAHASSEE, FL 32301 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PC ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ALBERT, GAIL S	Name:	
Address:	33 OLD WINDY BUSH RD	Address:	
City-St-Zip:	NEW HOPE, PA 18938	City-St-Zip:	
Title:	VPVC ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ALBERT, EUGENE K	Name:	
Address:	33 OLD WINDY BUSH RD	Address:	
City-St-Zip:	NEW HOPE, PA 18938	City-St-Zip:	
Title:	ST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ALBERT, SEAN M	Name:	
Address:	3249 COMFORT RD	Address:	
City-St-Zip:	NEW HOPE, PA 18938	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: SEAN ALBERT   SEC   04/14/2009
           Electronic Signature of Signing Officer or Director   Date