2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001230

Entity Name: ICON DESIGN INTERIORS, INC.

FILED Aug 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

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

OFFICERS AND DIRECTORS:

Title: PC

Name: ALBERT, GAIL S Address: 33 OLD WINDY BUSH RD City-St-Zip: NEW HOPE, PA 18938

Title: VPVC

Name: ALBERT, EUGENE K Address: 33 OLD WINDY BUSH RD City-St-Zip: NEW HOPE, PA 18938

Title: ST

 Name:
 ALBERT, SEAN M

 Address:
 3249 COMFORT RD

 City-St-Zip:
 NEW HOPE, PA 18938

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: GAIL ALBERT PC 08/26/2010