

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000885

Entity Name: CEN DESIGNS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

426 NORTH "O" ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

426 NORTH O ST.
LAKE WORTH, FL 33460

Current Mailing Address:

426 NORTH "O" ST.
LAKE WORTH, FL 33460

New Mailing Address:

426 NORTH O ST.
LAKE WORTH, FL 33460

FEI Number: 14-1629810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CLAUDIA J
426 NORTH "O" ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

KLEIN, CLAUDIA J
426 NORTH O ST.
LAKE WORTH, FL 33460 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KLEIN, CLAUDIA J
Address: 426 NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: CS () Delete
Name: KLEIN, EDWARD
Address: 29 JONES RD.
City-St-Zip: WARWICK, NY 10990

Title: DVT () Delete
Name: PIPER, GEORGE K
Address: 426 NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KLEIN, CLAUDIA J
Address: 426 NORTH O ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: CS (X) Change () Addition
Name: KLEIN, DONALD
Address: 13524 BALI WAY
City-St-Zip: MARINA DEL RAY, CA 90292

Title: DVT (X) Change () Addition
Name: PIPER, GEORGE K
Address: 426 NORTH O ST.
City-St-Zip: LAKE WORTH, FL 33460

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: GEORGE K PIPER

DVT

04/01/2009

Electronic Signature of Signing Officer or Director

Date