

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16774

FILED
Jul 02, 2009
Secretary of State

Entity Name: CREATIVE INTERIORS BY LOIS LUDWIG, INC.

Current Principal Place of Business:

7881 BEECHFERN WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

501B NO. KINGSBURY ST.
CHICAGO, IL 60610

New Mailing Address:

501B NO. KINGSBURY ST.
CHICAGO, IL 60655

FEI Number: 59-2686176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, LOIS
7881 BEECHFERN WAY
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUDWIG, LOIS
Address: 7881 BEECHFERN WAY
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: HIRSHTRITT, RICHARD
Address: 1501 B KINGBURT
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HIRSHTRITT, RICHARD
Address: 501 B NORTH KINGSBURY ST.
City-St-Zip: CHICAGO, IL 60654

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: LOIS LUDWIG

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date