

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59779

FILED
Aug 20, 2009
Secretary of State

Entity Name: CENTRAL DESIGN GROUP, INC.

Current Principal Place of Business:

% MARVIN CRIDER JR
500 ARDICE AVE.
EUSTIS, FL 32727

New Principal Place of Business:

500 ARDICE AVE.
EUSTIS, FL 32727

Current Mailing Address:

PO BOX 650
EUSTIS, FL 327270650 US

New Mailing Address:

910 SOUTH BAY STREET
EUSTIS, FL 32726 US

FEI Number: 59-2927794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIDER, MARVIN JR
500 ARDICE AVE.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

WEATHERFORD, JOHN D
910 SOUTH BAY STREET
EUSTIS, FL 32726 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: JOHN D. WEATHERFORD

08/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CRIDER, MARVIN JR
Address: 500 ARDICE AVE.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VIALON, JOHN JR.
Address: 910 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

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: JOHN VIALON, JR.

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08/20/2009

Electronic Signature of Signing Officer or Director

Date