

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37071

FILED
Jan 12, 2008
Secretary of State

Entity Name: COMPLETE DESIGN FIREPLACES & BARBECUES INC.

Current Principal Place of Business:

17551 EVELYN COURT
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3035
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-2984472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOŁODZIEJ, THEODORE J JR
17551 EVELYN COURT
SPRING HILL, FL 34610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOŁODZIEJ, THEODORE J JR
Address: 17551 EVELYN CT.
City-St-Zip: SPRING HILL, FL 34610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: KOŁODZIEJ, JOANN
Address: 17551 EVELYN COURT
City-St-Zip: SPRING HILL, FL 34610

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: THEODORE J. KOŁODZIEJ JR

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date