

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95569

FILED
Apr 16, 2008
Secretary of State

Entity Name: ELIZABETH HANSEN INTERIOR DESIGN, INC.

Current Principal Place of Business:

2591 NW 114 AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2591 NW 114 AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0069356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, ELIZABETH
2591 NW 114 AVENUE
CORAL SPRINGS, FL 33065 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: PSD () Delete
Name: HANSEN, ELIZABETH,
Address: 2591 NW 114 AVE
City-St-Zip: CORAL SPGS, FL

Title: VTD () Delete
Name: HANSEN, JOSEPH,
Address: 2591 NW 114 AVE
City-St-Zip: CORAL SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HANSEN, ELIZABETH,
Address: 2591 NW 114 AVE
City-St-Zip: CORAL SPGS, FL 33065

Title: VTD (X) Change () Addition
Name: HANSEN, JOSEPH,
Address: 2591 NW 114 AVE
City-St-Zip: CORAL SPGS, FL 33065

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: ELIZABETH HANSEN

PSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date