

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103667

FILED
Nov 26, 2010
Secretary of State

Entity Name: L'HERMITAGE DESIGN GROUP, INC.

Current Principal Place of Business:

3100 NORTH OCEAN BOULEVARD
L'HERMITAGE SOUTH
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH OCEAN BOULEVARD
3-B
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

FEI Number: 65-1095709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARUSI, DANIEL S P.A.
517 SW 1ST AVE.
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUZI, PATRICIA J
Address: 3535 SOUTH OCEAN DRIVE, PH 2703
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: VP
Name: ALFRED, WYTENBACH F PA
Address: 3535 SOUTH OCEAN DRIVE, PH 2703
City-St-Zip: HOLLYWOOD BEACH, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA JEANNEY LUZI

P

11/26/2010

Electronic Signature of Signing Officer or Director

Date