

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050205

Entity Name: ABRUZZO DESIGNS, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

6116 VIA LAGUNA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

6135 VIA LAGUNA LANE
BOCA RATON, FL 33433

Current Mailing Address:

6116 VIA LAGUNA LANE
BOCA RATON, FL 33433

New Mailing Address:

6135 VIA LAGUNA LANE
BOCA RATON, FL 33433

FEI Number: 65-1122725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRUZZO, LORRAINE
6116 VIA LAGUNA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ABRUZZO, LORRAINE
6135 VIA LAGUNA LANE
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

07/28/2009

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: ABRUZZO, LORRAINE
Address: 6116 VIA LAGUNA LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRUZZO, LORRAINE
Address: 6135 VIA LAGUNA LANE
City-St-Zip: BOCA RATON, FL 33433

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: LORRAINE ABRUZZO

Electronic Signature of Signing Officer or Director

PRES

07/28/2009

Date