

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053062

FILED
Apr 29, 2008
Secretary of State

Entity Name: TOMASETTI CUSTOM FURNITURE, INC.

Current Principal Place of Business:

4155 DOW ROAD
SUITE W
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4155 DOW ROAD
SUITE W
MELBOURNE, FL 32934

New Mailing Address:

474 KENNETH DRIVE
MELBOURNE, FL 32935

FEI Number: 59-3723240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASETTI, CHRISTINE
4155 DOW ROAD
SUITE W
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

TOMASETTI, CHRISTINE
474 KENNETH DRIVE
MELBOURNE, FL 32935 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: CHRISTINE TOMASETTI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TOMASETTI, DAVID
Address: 474 KENNETH DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VTD () Delete
Name: TOMASETTI, CHRISTINE
Address: 474 KENNETH DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE TOMASETTI

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date