

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000062478

FILED
Aug 19, 2008
Secretary of State

Entity Name: DESIGN AND CONSIGN FURNITURE, INC.

Current Principal Place of Business:

2028 S RIDGEWOOD AVE
S DAYTONA BEACH, FL 32119

New Principal Place of Business:

2030-2 S RIDGEWOOD AVE
S DAYTONA BEACH, FL 32119

Current Mailing Address:

760 SANDY HILL CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

1991 SPRUCE CREEK CIRCLE NORTH
PORT ORANGE, FL 32128

FEI Number: 59-3730873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIK, JANET F
1991 SPRUCE CREEK CIR N
PORT ORANGE, FL 32128 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: PSTD () Delete
Name: RICKABAUGH, TRACY
Address: 760 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUSTIK, JANET F
Address: 1991 SPRUCE CREEK CIRCLE NORTH
City-St-Zip: PORT ORANGE, FL 32128

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: JANET F. LUSTIK

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date