

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043076

FILED
Jun 16, 2009
Secretary of State

Entity Name: EXTREME FURNITURE DESIGN GROUP, INC.

Current Principal Place of Business:

1113 48TH STREET
BAY 1 & 2
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1113 48TH STREET
BAY 1 & 2
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 81-0548547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXTREME FURNTIURE DESIGN GROUP, INC.
1113 48TH STREET
BAY 1 & 2
WEST PALM BEACH, FL 33407 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

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: PD () Delete
Name: TIEMAN, ROBERT
Address: 16410 108TH TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: VPD () Delete
Name: RUSSO, FRANK
Address: 5075 NW 98 WAY
City-St-Zip: POMPANO BEACH, FL 33076

Title: S () Delete
Name: TIEMAN, ROBERT
Address: 16410 108TH TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: T () Delete
Name: RUSSO, STACEY
Address: 5075 NW 98 WAY
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK RUSSO

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date