

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043076

FILED
Mar 31, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: STACEY RUSSO

TREA

03/31/2011

Electronic Signature of Signing Officer or Director

Date