

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102948

FILED
Apr 07, 2009
Secretary of State

Entity Name: CONNECT DIRECT FURNITURE, INC.

Current Principal Place of Business:

858 GALSTON DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

858 GALSTON DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3584650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSTRA, ANN H
858 GALSTON DRIVE
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: HOESTRA, ANN
Address: 858 GALSTON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN H HOEKSTRA

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date