

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117079

FILED
Apr 23, 2009
Secretary of State

Entity Name: LOUIS PORTER JR. DESIGN, INC.

Current Principal Place of Business:

350 NW 87TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

20879 NW 9TH COURT
201
MIAMI GARDENS, FL 33169

Current Mailing Address:

350 NW 87TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

20879 NW 9TH COURT
201
MIAMI GARDENS, FL 33169

FEI Number: 61-1429932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, LOUIS M JR.
350 NW 87TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PORTER, LOUIS M JR.
20879 NW 9TH COURT
201
MIAMI GARDENS, FL 33169 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: PORTER, LOUIS M JR.
Address: 350 NW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PORTER, LOUIS M JR.
Address: 20879 NW 9TH COURT, APT. 201
City-St-Zip: MIAMI GARDENS, FL 33169

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: LOUIS M. PORTER JR.

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date