

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021654

FILED
Apr 13, 2009
Secretary of State

Entity Name: DENISE LAVEY INTERIOR DESIGN, INC.

Current Principal Place of Business:

4334 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

5001 SW 152ND AVE
MIRAMAR, FL 33027

Current Mailing Address:

4334 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

5001 SW 152ND AVE
MIRAMAR, FL 33027

FEI Number: 03-0507390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVEY, DENISE
4334 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAVEY, DENISE
5001 SW 152ND AVE
MIRAMAR, FL 33027 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LAVEY, DENISE
Address: 4334 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAVEY, DENISE
Address: 5001 SW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027

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: DENISE L. LAVEY

P/D

04/13/2009

Electronic Signature of Signing Officer or Director

Date