

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049238

FILED
Mar 04, 2008
Secretary of State

Entity Name: INTRICATE DESIGN AND LIGHTING INCORPORATED

Current Principal Place of Business:

1000 SW 85TH AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1000 SW 85TH AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 54-2111850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARLON
1000 SW 85TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GORDON, MARLON A
1000 SW 85TH STREET
PEMBROKE PINES, FL 33025 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: MARLON A GORDON

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GORDON, MARLON
Address: 1000 SW 85TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: GORDON, MARLON A
Address: 1000 SW 85TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MARLON A GORDON

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03/04/2008

Electronic Signature of Signing Officer or Director

Date