

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130531

FILED
Apr 05, 2009
Secretary of State

Entity Name: EAGLE DESIGN FURNITURE, INC.

Current Principal Place of Business:

11122 LAKE AIRE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

11180 NW 39TH STREET
APT A
CORAL SPRINGS, FL 33065

Current Mailing Address:

11122 LAKE AIRE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

11180 NW 39TH STREET
APT A
CORAL SPRINGS, FL 33065

FEI Number: 35-0304648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIETRO, DAVID
11180 NW 39TH STREET
APT. A
CORAL SPRINGS, FL 33065 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: PSD () Delete
Name: DIPIETRO, DAVID
Address: 11122 LAKE AIRE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIPIETRO, DAVID
Address: 11180 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID DI PIETRO

PSD

04/05/2009

Electronic Signature of Signing Officer or Director

Date