2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130531

Entity Name: EAGLE DESIGN FURNITURE, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
11180 NW 39TH STREET APT A CORAL SPRINGS, FL 33065	
Current Mailing Address:	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:	Name and Address of New Registered Agent:
DIPIETRO, DAVID 11180 NW 39TH STREET APT. A CORAL SPRINGS, FL 33065 US	
The above named entity submits this statement for the puin the State of Florida.	rpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Ager	nt Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 DIPIETRO, DAVID

 Address:
 11180 NW 39TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: DAVID DI PIETRO DIRE 04/11/2011