

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130531

FILED
Apr 22, 2012
Secretary of State

Entity Name: EAGLE DESIGN FURNITURE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1711 NW 48TH PL
POMPANO BEACH, FL 33064

Current Mailing Address:

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

New Mailing Address:

1711 NW 48TH PL
POMPANO BEACH, FL 33064

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:

DIPIETRO, DAVID
1711 NW 48TH PL
POMPANO BEACH, FL 33064 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIPIETRO, DAVID
Address: 1711 NW 48TH PL
City-St-Zip: POMPANO BEACH, FL 33064

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

PSD

04/22/2012

Electronic Signature of Signing Officer or Director

Date