

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104594

FILED
Jan 23, 2009
Secretary of State

Entity Name: CUSTOM DESIGN RUGS INTERNATIONAL, INC.

Current Principal Place of Business:

4710 SOUTH PARK ROAD
HALLANDALE, FL 33009 US

New Principal Place of Business:

5881 NW 151 STREET
SUITE 209
MIAMI LAKES, FL 33014 US

Current Mailing Address:

P. O. BOX 398686
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 51-0515864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURRAY, ANTONY
P. O. BOX 398686
MIAMI BEACH, FL 33139 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: D () Delete
Name: PETROSKY, STEVEN
Address: 4710 SOUTH PARK ROAD
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: MURRAY, ANTONY
Address: 4710 SOUTH PARK ROAD
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETROSKY, STEVEN
Address: 5881 NW 151 STREET, SUITE 209
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: MURRAY, ANTONY
Address: 5881 NW 151 STREET, SUITE 209
City-St-Zip: MIAMI LAKES, FL 33014 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: ANTONY J MURRAY

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date