

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119864

Entity Name: LIGNUM VITAE DESIGNS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

823 MONTEREY STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

15832 118 TER N
JUPITER, FL 33478

Current Mailing Address:

823 MONTEREY STREET
CORAL GABLES, FL 33134

New Mailing Address:

15832 118 TER N
JUPITER, FL 33478

FEI Number: 20-1538695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECKLEY, MATTHEW
823 MONTEREY STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STECKLEY, MATTHEW
15832 118 TER N
JUPITER, FL 33478 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STECKLEY, MATTHEW
Address: 823 MONTEREY STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STECKLEY, MATTHEW
Address: 15832 118 TER N
City-St-Zip: JUPITER, FL 33478

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: MATTHEW STECKLEY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date