

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138223

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONSIGN AND DESIGN INTERIORS, INC.

Current Principal Place of Business:

4541 NORTH WICKHAM R
SUITE 101
MELBOURNE, FL 32935 US

New Principal Place of Business:

225 KING ST
COCOA, FL 32922 US

Current Mailing Address:

4541 NORTH WICKHAM R
SUITE 101
MELBOURNE, FL 32935 US

New Mailing Address:

225 KING ST
COCOA, FL 32922 US

FEI Number: 20-1704893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSETTE, ELIZABETH
4541 NORTH WICKHAM RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ROSSETTE, ELIZABETH
225 KING ST.
COCOA, FL 32922 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSETTE, ELIZABETH
Address: 225 KING ST.
City-St-Zip: COCOA, FL 32922 US

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: ELIZABETH ROSSETTE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date