

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154522

FILED
Aug 21, 2007
Secretary of State

Entity Name: 1ST TAKE HOME STAGING & DESIGN, INC.

Current Principal Place of Business:

1511 MORGAN COURT
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1511 MORGAN COURT
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 55-0886876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICKS, JONI G
4072 GREEN OAK DR.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FREDERICKS, JONI G
1511 MORGAN CT.
MELBOURNE, FL 32934 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: _____

Electronic Signature of Registered Agent

08/21/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICKS, JONI G
Address: 4072 GREEN OAK DR
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICKS, JONI G
Address: 1511 MORGAN CT.
City-St-Zip: MELBOURNE, FL 32934

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: JONI G. FREDERICKS

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date