

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172115

FILED
Apr 22, 2008
Secretary of State

Entity Name: DEL BIANCO INTERIOR DESIGN, INC.

Current Principal Place of Business:

5651 HALIFAX AVENUE
SUITE 4
FT MYERS, FL 33912

New Principal Place of Business:

2226 SE 20TH PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

5651 HALIFAX AVENUE
SUITE 4
FT MYERS, FL 33912

New Mailing Address:

411 WALNUT STREET
#4300
GREEN COVE SPRINGS, FL 320433443

FEI Number: 20-2090237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD, STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DEL BIANCO, SHARON M
411 WALNUT STREET
#4300
GREEN COVE SPRINGS, FL 320433443 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: SHARON M DEL BIANCO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEL BIANCO, SHARON
Address: 1444 COVINGTON CIRCLE WEST
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL BIANCO, SHARON
Address: 411 WALNUT STREET #4300
City-St-Zip: GREEN COVE SPRINGS, FL 320433443

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: SHARON M DEL BIANCO

PSD

04/22/2008

Electronic Signature of Signing Officer or Director

Date