

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020080

Entity Name: CV DESIGN, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

17477 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17477 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-2301476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CRAIG
17477 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GARCIA, CRAIG OWNER
17477 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: CRAIG GARCIA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, CRAIG
Address: 17477 75TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: GARCIA, VIRGINIA
Address: 17477 75TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CRAIG OWNER
Address: 17477 75TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: GARCIA, VIRGINIA OWNER
Address: 17477 75TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: CRAIG GARCIA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date