

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020933

FILED
Jul 16, 2009
Secretary of State

Entity Name: DESIGN, DELIVERED & INSTALLED, INC.

Current Principal Place of Business:

1065 S.W. 15TH AVE.
BAY # 3
DELRAY BCH, FL 33444

Current Mailing Address:

1065 S.W. 15TH AVE.
BAY #3
DELRAY BCH, FL 33444

New Principal Place of Business:

2530 N. POWERLINE RD
BAY # 404
POMPANO BEACH, FL 33069

New Mailing Address:

2530 N. POWERLINE RD
BAY # 404
POMPANO BEACH, FL 33069

FEI Number: 30-0297109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEORA, CESAR
271 S.E. 6TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

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: PVST () Delete
Name: FIGUEROA, CESAR
Address: 271 S.E. 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: KAISER, SABINE
Address: 271 S.E. 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FIGUEROA, CESAR
Address: 271 S.E. 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR FIGUEROA

CEO

07/16/2009

Electronic Signature of Signing Officer or Director

Date