

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042849

FILED
Jan 31, 2008
Secretary of State

Entity Name: DAVIS CUSTOM INTERIORS AND DESIGN, INC.

Current Principal Place of Business:

6355 NORTH FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6355 NORTH FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1245076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ROCHELLE
5159 MIRROR LAKES BLVD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LERNER, ROCHELLE
5159 MIRROR LAKES BLVD.
BOYNTON BEACH, FL 33472 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: ROCHELLE LERNER

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERNER, ROCHELLE
Address: 6355 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: DAVIS CUSTOM INTERIO, RS & DESIGNERS , INC.
Address: 6355 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROCHELLE LERNER

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date