

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146338

FILED
Apr 30, 2009
Secretary of State

Entity Name: LARS' STORAGE CABINETS & CLOSET DESIGNS, INC.

Current Principal Place of Business:

1753 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

1900 NW 33RD CT, #12
POMPANO BEACH, FL 33064

Current Mailing Address:

1753 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

1900 NW 33RD CT, #12
POMPANO BEACH, FL 33064

FEI Number: 20-3716940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSENGEN, TERRY
3730 NE 23RD AVE.
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYSENGEN, TERRY
Address: 3730 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY LYSENGEN

PRES

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date