

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010132

FILED
Apr 30, 2009
Secretary of State

Entity Name: INFINITY CUSTOM FURNITURE, INC.

Current Principal Place of Business:

1135 STARKEY RD UNIT 6
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2528 ANDERSON DR W
CLEARWATER, FL 33761

New Mailing Address:

1135 STARKEY RD. #6
LARGO, FL 33771

FEI Number: 20-4142315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBSAMEN, JUDY
2528 ANDERSON DR W
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PAPJES, PETER
1135 STARKEY RD. #6
LARGO, FL 33771 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: PETER PAPJES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPJES, PETER
Address: 2528 ANDERSON DRIVE W
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Delete
Name: CHRISTENSON, STEPHEN A
Address: 640 59TH STREET S
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPJES, PETER
Address: 1135 STARKEY RD. #6
City-St-Zip: LARGO, FL 33771

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: PETER PAPJES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date