

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106386

FILED
Mar 06, 2009
Secretary of State

Entity Name: DECORA HOME & GARDEN, INC.

Current Principal Place of Business:

1314 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

2930 NE 55TH PLACE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1314 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

2930 NE 55TH PLACE
FORT LAUDERDALE, FL 33308

FEI Number: 26-1512554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS R JR
1314 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MEDINA, LUIS R JR
2930 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 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: LUIS R. MEDINA JR.

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, LUIS R JR
Address: 1314 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, LUIS R JR
Address: 2930 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LUIS R. MEDINA JR.

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date