

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053412

FILED
Apr 29, 2011
Secretary of State

Entity Name: LK CUSTOM FURNITURE & DESIGN, INC.

Current Principal Place of Business:

5307 EAST AVENUE
BAY 3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5307 EAST AVENUE
BAY 3
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-2912199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, KELLY A
4614 S.W. JOFFRE STREET
PORT ST LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, LUIS A
Address: 5307 EAST AVE, BAY 3
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: NIEVES, KELLY A
Address: 5307 EAST AVE, BAY 3
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: KELLY ANN NIEVES

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date