## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029716

Entity Name: CUSTOM DESIGN FURNITURE, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7540 N MCNAB RD 1751 W.COPANS ROAD

SUITE E-18 SUITE 7

NORTH LAUDERDALE, FL 33068 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

7540 W. MCNAB RD. 1751 W.COPANS ROAD

SUITE E-18 SUITE 7

NORTH LAUDERDALE, FL 33068 US POMPANO BEACH, FL 33064 US

FEI Number: 65-0414850 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAHNAZARIAN, ALLEN SHAHNAZARIAN, ALLEN 1925 S.E. 17 COURT 1925 S.E. 17 COURT

POMPANO BEACH, FL 33062 US LAUDERDALE BY THE SEA, FL 33062 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: 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SHAHNAZARIAN, ALLEN
 Name:
 SHAHNAZARIAN, ALLEN

 Address:
 1925 S.E. 17 COURT
 Address:
 1925 S.E. 17 COURT

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: ALLEN SHAHNAZARIAN PD 01/07/2009