

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086294

FILED
Apr 16, 2009
Secretary of State

Entity Name: EILEEN PLASKY DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

C/O EILEEN PLASKY
221 ARAGON AVE, STE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O EILEEN PLASKY
3471 MAIN HIGHWAY UNIT 1134
COCONUT GROVE, FL 33133 US

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0704027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASKY, EILEEN D
C/O EILEEN PLASKY
221 ARAGON AVE, STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PLASKY, EILEEN D
C/O EILEEN PLASKY
3471 MAIN HIGHWAY UNIT 1134
COCONUT GROVE, FL 33133 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: _____ 04/16/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLASKY, EILEEN D
Address: 221 ARAGON AVE., STE. 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLASKY, EILEEN D
Address: 3471 MAIN HIGHWAY UNIT 1134
City-St-Zip: COCONUT GROVE, FL 33133

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: EILEEN PLASKY PD 04/16/2009
Electronic Signature of Signing Officer or Director Date