

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031790

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: CORNELL CUSTOM INTERIORS, INC.

## Current Principal Place of Business:

2340 NE 8TH AVE  
POMPAN0 BEACH, FL 33064

## New Principal Place of Business:

3124 NE 42 COURT  
FORT LAUDERDALE, FL 30458

## Current Mailing Address:

2340 NE 8TH AVE  
POMPAN0 BEACH, FL 33064

## New Mailing Address:

3124 NE 42 COURT  
FORT LAUDERDALE, FL 30458

FEI Number: 65-0748163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORNELL, ROBERT  
2340 NE 8TH AVE  
POMPAN0 BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: ANAY VALCARCEL

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CORNELL, ROBERT  
Address: 2340 NE 8TH AVE  
City-St-Zip: POMPAN0 BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORNELL, ROBERT  
Address: 3124 NE 42 COURT  
City-St-Zip: FORT LAUDERDALE, FL 30458

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: ROBERT CORNELL

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date