2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004822

Entity Name: MEDITERRANEAN DESIGNS, INC.

FILED Jan 23, 2009 Secretary of State

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

678 SHETTER AVE. 678 SHETTER AVENUE

JACKSONVILE BCH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

678 SHETTER AVE. 678 SHETTER AVENUE

JACKSONVILE BCH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3529870 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:

FAVA, DONNA FAVA, DONNA

678 SHELTER AVE 678 SHETTER AVENUE

JACKSONVILLE BCH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT () Delete Title: VP (X) Change () Addition

 Name:
 FAVA, DONNA
 Name:
 FAVA, DONNA

 Address:
 229 PABLO ROAD
 Address:
 229 PABLO ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete Title: () Change () Addition

 Name:
 FAVA, GIORGIO F
 Name:

 Address:
 229 PABLO RD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

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: DONNA FAVA VP 01/23/2009