

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006784

FILED
May 01, 2008
Secretary of State

Entity Name: HOME DESIGNERS GROUP INC.

Current Principal Place of Business:

1540 TROPIC PARK DR
SANFORD, FL 32773 US

New Principal Place of Business:

1010 S OAK AVENUE
SANFORD, FL 32771 US

Current Mailing Address:

1540 TROPIC PARK DR
SANFORD, FL 32773 US

New Mailing Address:

1010 S OAK AVENUE
SANFORD, FL 32771 US

FEI Number: 59-3490128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JONATHAN W
1540 TROPIC PARK DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

HOUSTON, JONATHAN W
1010 S OAK AVENUE
SANFORD, FL 32771 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, JONATHAN W
Address: 1540 TROPIC PARK DRIVE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: HOUSTON, MELISSA
Address: 1540 TROPIC PARK DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, JONATHAN W
Address: 1010 S. OAK AVE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: HOUSTON, MELISSA
Address: 1010 S OAK AVE
City-St-Zip: SANFORD, FL 32771

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: JONATHAN HOUSTON

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date