

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101386

FILED
Jan 04, 2008
Secretary of State

Entity Name: CUSTOM DESIGN FLOORS, INC.

Current Principal Place of Business:

615 WEST INDIANTOWN RD.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

615 WEST INDIANTOWN RD.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0971896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, LARRY
1226 PALAMA WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

RICHARDS, LARRY M PRES
1226 PALAMA WAY
LANTANA, FL 33462 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: LARRY M. RICHARDS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, LARRY
Address: 1226 PALAMA WAY
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, LARRY M PRES
Address: 1226 PALAMA WAY
City-St-Zip: LANTANA, FL 33462 US

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: LARRY M RICHARDS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date