2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101386

Entity Name: CUSTOM DESIGN FLOORS, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 615 WEST INDIANTOWN RD. JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 615 WEST INDIANTOWN RD. JUPITER, FL 33458 FEI Number: 65-0971896 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RICHARDS, LARRY M PRES Name:

Name: RICHARDS, LARRY M PRES Name:
Address: 1226 PALAMA WAY Address:
City-St-Zip: LANTANA, FL 33462 US 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: LARRY M RICHARDS P 04/07/2009