

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43294

FILED
Jan 07, 2009
Secretary of State

Entity Name: FIREPLACE & BBQ DESIGN CENTER INC

Current Principal Place of Business:

4911 LYONS TECHNOLOGY PKWY, STE 3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4911 LYONS TECHNOLOGY PKWY, STE 3
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-1282819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEQUEVEDO, DIANE
6601 LYONS RD
STE I-10
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DEQUEVEDO, DIANE
11021 NW 24 ST.
CORAL SPRINGS, FL 33065 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: DIANE DE QUEVEDO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEQUEVEDO, DIANE
Address: 6601 LYONS RD, STE I-10
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE QUEVEDO, DIANE
Address: 11021 NW 24 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

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: DIANE DE QUEVEDO

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date