

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44475

FILED
Mar 11, 2009
Secretary of State

Entity Name: ONE OF A KIND DESIGN, INC.

Current Principal Place of Business:

73 SW 12TH AVE. STE 110
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

73 SW 12TH AVE. STE 110
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0260875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MERCEDES
5181 SW 21 ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LOPEZ, MERCEDES
Address: 5181 SW 21 ST
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: MURPHY, LISA
Address: 8484 SOUTH CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MERCEDES LOPEZ

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date