

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 504248

**FILED
Jul 26, 2011
Secretary of State**

Entity Name: GEARY DESIGN, INC.

Current Principal Place of Business:

C/O RICHARD F. GEARY III
5353 JAEGER ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

C/O RICHARD F. GEARY III
4646 DOMESTIC AVE #102
NAPLES, FL 34104 US

Current Mailing Address:

C/O RICHARD F. GEARY III
5353 JAEGER ROAD
NAPLES, FL 34109 US

New Mailing Address:

C/O RICHARD F. GEARY III
4646 DOMESTIC AVE #102
NAPLES, FL 34104 US

FEI Number: 59-1672274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, RICHARD F. III
5353 JAEGER ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GEARY, RICHARD F. III
4646 DOMESTIC AVE
#102
NAPLES, FL 34104 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

07/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GEARY, RICHARD F. III
Address: 4646 DOMESTIC AVE #102
City-St-Zip: NAPLES, FL 34104

Title: DS
Name: GEARY, GAIL R.
Address: 4646 DOMESTIC AVE #102
City-St-Zip: NAPLES, FL 34104

Title: AS
Name: DAFFRON, TAMMY
Address: 4646 DOMESTIC AVE # 102
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: TAMMY DAFFRON

Electronic Signature of Signing Officer or Director

AS

07/26/2011

Date