

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005721

FILED
Feb 09, 2012
Secretary of State

Entity Name: ACCENTS BY MCG DESIGN, INC.

Current Principal Place of Business:

2220 N 42ND AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2220 N 42ND AVE
HOLLYWOOD, FL 33021

New Mailing Address:

185 S. 1970 E.
HEBER CITY, UT 84032

FEI Number: 26-0306142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNRO, ANDREW I
1086 TURNBERRY COURT
MIDWAY, FL 84049 US

Name and Address of New Registered Agent:

KRISTA, STEPHENSON M
4608 KILLIMORE LANE
TALLAHASSEE, FL 32309 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: KRISTA M. STEPHENSON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUNRO, ANDREW I
Address: 185 S. 1970 E.
City-St-Zip: HEBER CITY, UT 84032

Title: VPRE
Name: MCGUINNESS, FRANCIS J
Address: 185 S. 1970 E.
City-St-Zip: HEBER CITY, UT 84032

Title: TREA
Name: KRISTA, STEPHENSON M
Address: 4608 KILLIMORE LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: KRISTA M. STEPHENSON

TREA

02/09/2012

Electronic Signature of Signing Officer or Director

Date