

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016358

Entity Name: M & I DESIGN INC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

137 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

771 JAMAICAN DR
WEST PALM BEACH, FL 33415

Current Mailing Address:

137 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

771 JAMAICAN DR
WEST PALM BEACH, FL 33415

FEI Number: 20-4321341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAVILA, MIGUEL M
137 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DEAVILA, MIGUEL M
771 JAMAICAN DR
WEST PALM BEACH, FL 33415 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

04/24/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEAVILA, MIGUEL M
Address: 771 JAMAICAN DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: MIGUEL M DE AVILA

MR

04/24/2010

Electronic Signature of Signing Officer or Director

Date