

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133664

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DESIGNS BY PEGASUS, INC.

**Current Principal Place of Business:**

1604 REGATTA DRIVE  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

1604 REGATTA DRIVE  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

P. O. BOX 16509  
FERNANDINA BEACH, FL 32035

FEI Number: 26-1804927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHILDS, MARGARET H  
1791 FAIRWAY DRIVE  
AMELIA ISLAND, FL 32034 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: P ( ) Delete  
Name: CHILDS, MARGARET H  
Address: 1791 FAIRWAY DR.  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP ( ) Delete  
Name: SPELLMAN, SUSAN A  
Address: 1604 REGATTA DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S/T ( ) Delete  
Name: SPELLMAN, HENRY G  
Address: 1604 REGATTA DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HENRY G. SPELLMAN

S/T

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date