

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016835

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE ROTHMOOR DESIGN GROUP, INC.

Current Principal Place of Business:

600 ROTHMOOR LANE
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

600 ROTHMOOR LANE
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-1999067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, REBECCA
600 ROTHMOOR LANE
SAINT JOHNS, FL 32259 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MULLIN, REBECCA
Address: 450 STATE ROAD 13 NORTH SUITE 106 #102
City-St-Zip: SAINT JOHNS, FL 32259

Title: VPD
Name: SHEETS, CRAIG
Address: 450 STATE ROAD 13 NORTH SUITE 106 #102
City-St-Zip: SAINT JOHNS, FL 32259

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: REBECCA MULLIN

PSTD

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date