

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003573

FILED
Feb 22, 2011
Secretary of State

Entity Name: ALLAN HENDY DESIGNS, INC.

Current Principal Place of Business:

1405 VIA PORTOFINO
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1405 VIA PORTOFINO
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0629031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGROVE, JACOB E ESQ.
1570 SHADOWLAWN DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

COLGROVE, JACOB E ESQ.
700 11 TH STREET SOUTH
SUITE 101
NAPLES, FL 34102 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDY, ALLAN P
Address: 1405 VIA PORTOFINO
City-St-Zip: NAPLES, FL 34108

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: ALLAN HENDY

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date