

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011268

Entity Name: JKL DESIGN GROUP, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1012 NORTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

1839 61ST STREET
SARASOTA, FL 34243 US

Current Mailing Address:

1012 NORTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

1839 61ST STREET
SARASOTA, FL 34243 US

FEI Number: 65-0898454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL L ESQUIRE
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 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: LUCAS, J. KURT
Address: 1330 MAIN STREET, 3RD FLR
City-St-Zip: SARASOTA, FL 34236 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCAS, J. KURT
Address: 1330 MAIN STREET, 3RD FLR
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Change (X) Addition
Name: LANGER, ASHLEY B
Address: PO BOX 5232
City-St-Zip: SARASOTA, FL 34277 US

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: J. KURT LUCAS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date