

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080075

Entity Name: MN HOME DESIGNER, INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

8925 SADDLECREEK DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8925 SADDLECREEK DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2941982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDES

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FURLANETTO, MARCIANO G
Address: 8925 SADDLECREEK DR
City-St-Zip: BOCA RATON, FL 33496

Title: DV
Name: FURLANETTO, NILKA Y
Address: 8925 SADDLECREEK DR
City-St-Zip: BOCA RATON, FL 33496

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: NILKA FURLANETTO

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date