

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003516

FILED
May 13, 2009
Secretary of State**Entity Name:** APPLE DESIGNS, INC.**Current Principal Place of Business:**420 ARBOR CIRCLE
CELEBRATION, FL 34747**New Principal Place of Business:**1738 ELTON ROAD
SILVER SPRING, MD 20903**Current Mailing Address:**420 ARBOR CIRCLE
CELEBRATION, FL 34747**New Mailing Address:****FEI Number:** 52-1410818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERHART, JOE
420 ARBOR CIRCLE
CELEBRATION, FL 34747 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:** P () Delete
Name: ERHART, SUSAN
Address: 420 ARBOR CIRCLE
City-St-Zip: CELEBRATION, FL 34747**Title:** VP () Delete
Name: ERHART, JOSEPH
Address: 420 ARBOR CIRCLE
City-St-Zip: CELEBRATION, FL 34747**Title:** S () Delete
Name: ERHART, JOHN
Address: 518 CLEVELAND ST
City-St-Zip: RALEIGH, NC 27605**Title:** T () Delete
Name: LONG, TOM
Address: 325 GORMAN AVE
City-St-Zip: LAUREL, MD 20707**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: COLOMBEY, MARTINE
Address: 30 ADAMS AVENUE
City-St-Zip: KISSIMMEE, FL 34744**Title:** T (X) Change () Addition
Name: COLOMBEY, MARTINE
Address: 30 ADAMS AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: MARTINE COLOMBEY

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05/13/2009

Electronic Signature of Signing Officer or Director

Date