

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006354

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN DESIGN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2427 DEER CREEK RD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2427 DEER CREEK RD
WESTON, FL 33327

New Mailing Address:

FEI Number: 23-2468785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, DON
2427 DEER CREEK RD
FORT LAUDERDALE, FL 33327 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: PS
Name: BRITTON, MELANIE R
Address: 2427 DEER CREEK RD.
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: BRITTON, I. DONALD
Address: 2427 DEER CREEK RD.
City-St-Zip: WESTON, FL 33327 US

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: I.DONALD BRITTON

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date