2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001085

Entity Name: ANN PARKER DESIGN, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

529 BEAULIEU LOOP THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

529 BEAULIEU LOOP THE VILLAGES, FL 32162

FEI Number: 71-0934670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, RICHARD H. 529 BEAULIEU LOOP THE VILLAGES, FL 32162 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: RANSOM, PATTI
Address: 8083 VALHALLA DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: PRES

Name: PARKER, ANN T.

Address: 1618 MOUNT CROGHAN TRAIL City-St-Zip: THE VILLAGES, FL 32162

Title: TRSR

Name: BUTLER, RICHARD H.
Address: 529 BEAULIEU LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: RICHARD H. BUTLER TREA 01/11/2011