

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005377

FILED
Apr 03, 2009
Secretary of State

Entity Name: PROJECT DESIGN GROUP, INC.

Current Principal Place of Business:

851 EAST 1-65 SERVICE RD SOUTH - STE.310
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161468
MOBILE, AL 36616

New Mailing Address:

FEI Number: 20-0252232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRM () Delete
Name: RECKART, RICHARD
Address: 9256 HUCKLEBERRY DR.
City-St-Zip: SPANISH FORT, AL 36527

Title: VCHR () Delete
Name: KNIGHT, CHARLES
Address: 622 SOUTHERN WAY
City-St-Zip: SPANISH FORT, AL 36527

Title: SD () Delete
Name: GERHARDT, DON
Address: 6180 DOLPHIN DR
City-St-Zip: SATSUMA, AL 36572

Title: P () Delete
Name: RECKART, RICHARD
Address: 9256 HUCKLEBERRY DR
City-St-Zip: SPANISH FORT, AL 36527

Title: VP () Delete
Name: KNIGHT, CHARLES
Address: 622 SOUTHERN WAY
City-St-Zip: SPANISH FORT, AL 36527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON GERHARDT

SD

04/03/2009

Electronic Signature of Signing Officer or Director

Date