

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005377

FILED
Feb 15, 2012
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:

851 EAST 1-65 SERVICE RD SOUTH - STE.600
MOBILE, AL 36606

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 (X)

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

OFFICERS AND DIRECTORS:

Title: PRE
Name: KNIGHT, CHARLES
Address: 622 SOUTHERN WAY
City-St-Zip: SPANISH FORT, AL 36527

Title: VP/S
Name: GERHARDT, DON
Address: 6180 DOLPHIN DR
City-St-Zip: SATSUMA, AL 36572

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: DON W GERHARDT

VP/S

02/15/2012

Electronic Signature of Signing Officer or Director

Date