

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08120

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** FOLIAGE DESIGN SYSTEMS FRANCHISE COMPANY

**Current Principal Place of Business:**

7048 NARCOOSSEE ROAD  
ORLANDO, FL 32822 US

**New Principal Place of Business:**

**Current Mailing Address:**

7048 NARCOOSSEE ROAD  
ORLANDO, FL 32822 US

**New Mailing Address:**

**FEI Number:** 59-2063208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIU, DAVID G.  
7048 NARCOOSSEE ROAD  
ORLANDO, FL 32822 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: CEO  
Name: HAGOOD, JOHN S  
Address: 7048 NARCOOSSEE ROAD  
City-St-Zip: ORLANDO, FL 32822

Title: PRES  
Name: LIU, DAVID G  
Address: 7048 NARCOOSSEE ROAD  
City-St-Zip: ORLANDO, FL 32822

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: DAVID LIU

PRES

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date