

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001941

FILED
Apr 20, 2011
Secretary of State

Entity Name: EUROLINK DESIGN CORPORATION

Current Principal Place of Business:

4270 L.B. MCLEOD RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

PO BOX 768
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 77-0429432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAKE M
4270 L.B. MCLEOD RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WILLIAMS, DALE M
4270 L.B. MCLEOD RD
ORLANDO, FL 32811 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.

SIGNATURE: DALE M. WILLIAMS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILLIAMS, DALE M
Address: PO BOX 768
City-St-Zip: WINDERMERE, FL 34786

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: DALE M. WILLIAMS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date