

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15411

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: ENVIRONMENTAL DESIGNS UNLIMITED, INC.

## Current Principal Place of Business:

2250 GULF GATE DR  
A  
SARASOTA, FL 34231 US

## Current Mailing Address:

2250 GULF GATE DR  
A  
SARASOTA, FL 34231 US

FEI Number: 59-2428051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUA, JAMES E.  
2250 GULF GATE DR., SUITE A  
SARASOTA, FL 34231 US

## New Principal Place of Business:

6565 GATEWAY AVENUE  
B  
SARASOTA, FL 34231 US

## New Mailing Address:

6565 GATEWAY AVENUE  
B  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

MARQUA, JAMES E.  
6565 GATEWAY AVENUE  
B  
SARASOTA, FL 34231 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARQUA, JAMES E.  
Address: 4502 FRIAR TUCK LANE  
City-St-Zip: SARASOTA, FL

Title: S ( ) Delete  
Name: MARQUA, DEBRA  
Address: 4502 FRIAR TUCK LN.  
City-St-Zip: SARASOTA, FL

Title: V ( ) Delete  
Name: STOVALL, THOAMS M  
Address: 2601 CATTLEMEN RD  
City-St-Zip: SARASOTA, FL 34232

Title: V ( ) Delete  
Name: PAQUET, DEAN  
Address: 2601 CATTLEMEN RD.  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARQUA, JAMES E.  
Address: 4502 FRIAR TUCK LANE  
City-St-Zip: SARASOTA, FL 34232 US

Title: S (X) Change ( ) Addition  
Name: MARQUA, DEBORAH  
Address: 4502 FRIAR TUCK LN.  
City-St-Zip: SARASOTA, FL 34232 US

Title: V (X) Change ( ) Addition  
Name: STOVALL, THOMAS M  
Address: 2601 CATTLEMEN RD  
City-St-Zip: SARASOTA, FL 34232

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: JAMES E. MARQUA

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date