

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15411

FILED
Jan 13, 2011
Secretary of State

Entity Name: ENVIRONMENTAL DESIGNS UNLIMITED, INC.

Current Principal Place of Business:

6565 GATEWAY AVENUE
B
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

6565 GATEWAY AVENUE
B
SARASOTA, FL 34231 US

New Mailing Address:

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.
6565 GATEWAY AVENUE
B
SARASOTA, FL 34231 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: P
Name: MARQUA, JAMES E.
Address: 4502 FRIAR TUCK LANE
City-St-Zip: SARASOTA, FL 34232 US

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

Title: V
Name: STOVALL, THOMAS M
Address: 2601 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

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

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: JAMES E MARQUA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date