

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88100

Entity Name: M. CLINE DESIGNS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

9375 HIGHWAY 98 W
THE MARKET AT SANDESTIN
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

36 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

9375 HIGHWAY 98 W
THE MARKET AT SANDESTIN
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

36 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-2646237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, MARGARET
63 DOLPHIN STREET
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLINE, MARGARET
Address: 9375 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL

Title: VS () Delete
Name: LEDFORD, KEENA CLINE
Address: 9375 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLINE, MARGARET
Address: 63 DOLPHIN STREET
City-St-Zip: DESTIN, FL 32541

Title: VS (X) Change () Addition
Name: LEDFORD, KEENA CLINE
Address: 4555 LUKE AVE
City-St-Zip: DESTIN, FL 32541

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: KEENA CLINE LEDFORD

VS

06/16/2009

Electronic Signature of Signing Officer or Director

Date