

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06078

Entity Name: A.T. DESIGNS, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

300 PROSPERITY FARMS RD.
SUITE G
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 30833
P.O. BOX 30833 PBG, FL 334200833
PALM BEACH GARDENS, FL 334200833 US

New Mailing Address:

300 PROSPERITY FARMS RD.
SUITE G
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2686337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, TIM
300 PROSPERITY FARMS RD.
SUITE G
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MARSHALL, TIMOTHY S
300 PROSPERITY FARMS RD.
SUITE G
NORTH PALM BEACH, FL 33408 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: TIMOTHY S MARSHALL

06/26/2009

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: PE () Delete
Name: MARSHALL, TIM
Address: 2463 WINDSOR RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY MARSHALL

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date