

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15151

Entity Name: EUREKA DESIGN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8411 MURRAY CT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950575
LAKE MARY, FL 327950595

New Mailing Address:

FEI Number: 59-2693479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, J. LOREN
8411 MURRAY CT
SANFORD, FL 32771 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: PD
Name: WILLIAMS, J. LOREN
Address: 8411 MURRAY CT
City-St-Zip: SANFORD, FL 32771

Title: ST
Name: MAHANY, DEBORAH A.
Address: 8411 MURRAY CT
City-St-Zip: SANFORD, FL

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: J. LOREN WILLIAMS, AS PRES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date