

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09632

FILED
Feb 16, 2011
Secretary of State

Entity Name: KELLY TAAFFE DESIGN, INC.

Current Principal Place of Business:

2639 N. DUNDEE ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2639 N. DUNDEE ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2871651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S.
725 EAST KENNEDY BLVD.
TAMPA, FL 33602 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: PST
Name: TAAFFE, KELLY
Address: 2639 N. DUNDEE ST.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: TAAFFE, KELLY
Address: 2639 N. DUNDEE ST.
City-St-Zip: TAMPA, FL 33629

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: KELLY TAAFFE NOTO

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date