

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04686

FILED
May 02, 2011
Secretary of State

Entity Name: AMERICAN EURO DESIGN, INC.

Current Principal Place of Business:

5840 ULMERTON ROAD
UNIT #A & B
CLEARWATER, FL 33760 US

Current Mailing Address:

5840 ULMERTON ROAD
UNIT #A & B
CLEARWATER, FL 33760 US

New Principal Place of Business:

6135 142ND AVENUE NORTH
UNIT A
CLEARWATER, FL 33760 US

New Mailing Address:

6135 142ND AVENUE NORTH
UNIT A
CLEARWATER, FL 33760 US

FEI Number: 59-2964440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSS, PETER A.
4292 67TH ST. NO.
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

CLAUSS, PETER A.
6135 142ND AVENUE NORTH
UNIT A
CLEARWATER, FL 33760 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: PETER A CLAUSS

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLAUSS, PETER A.
Address: 6135 142ND AVENUE NORTH UNIT A
City-St-Zip: CLEARWATER, FL 33760

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: PETER A CLAUSS

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date