

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08973

FILED
Mar 18, 2009
Secretary of State

Entity Name: GARY DAVID DESIGNS, INC.

Current Principal Place of Business:

24940 S TAMIAMI TR
STE 201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

24940 S TAMIAMI TR
STE 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0163610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWELL S SCHOENFELD, ATTORNEY
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: LOWELL S. SCHOENFELD

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NIETHAMER, GARY
Address: 24940 S TAMIAMI TRAIL STE 201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NIETHAMER, GARY D
Address: 24940 S TAMIAMI TRAIL STE 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: GARY D. NIETHAMER

DPST

03/18/2009

Electronic Signature of Signing Officer or Director

Date