2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16862

Entity Name: GRAPHICS & DESIGN, INC.

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1723 W KENNEDY BLVD 1723 W KENNEDY BLVD STE 200 1723 W KENNEDY BLVD TAMPA, FL 33606 US

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3005347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ALLEN PRES
1723 W KENNEDY BLVD
STE 200
TAMPA, FL 33606 US

COHEN, ALLEN PRES
1723 W KENNEDY BLVD
TAMPA, FL 33606 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: ALLEN COHEN 06/15/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 COHEN, ALLEN PRES
 Name:
 COHEN, ALLEN PRES

 Address:
 1723 W KENNEDY BLVD #200
 Address:
 3615 CORDGRASS DR.

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:
 VALRICO, FL 33596 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: ALLEN COHEN PRES 06/15/2009