

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17422

FILED
Mar 01, 2011
Secretary of State

Entity Name: PHILLIP GARY DESIGN, INC.

Current Principal Place of Business:

622 - 1ST AVE. S
#2
SAINT PETERSBURG, FL 337014120

New Principal Place of Business:

4811 4TH AVE N
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

622 - 1ST AVE. S
#2
SAINT PETERSBURG, FL 337014120 US

New Mailing Address:

4811 4TH AVE N
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-2979479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, DAVID R.
622 - 1ST AVE S. #2
SAINT PETERSBURG, FL 337014120 US

Name and Address of New Registered Agent:

MEEK, DAVID R.
4811 4TH AVE N
SAINT PETERSBURG, FL 33713 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEEK, DAVID R.
Address: 4811 4TH AVE N
City-St-Zip: ST PETERSBERG, FL 33713 US

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: DAVID R. MEEK

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date