

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39568

Entity Name: MSA DESIGN, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

% DENNIS MICHAEL SPENCER
461 CARICA ROAD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

% DENNIS MICHAEL SPENCER
461 CARICA ROAD
NAPLES, FL 34108

New Mailing Address:

% DENNIS MICHAEL SPENCER
461 CARICA ROAD
NAPLES, FL 34105

FEI Number: 65-0160259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, DENNIS MICHAEL
461 CARICA ROAD
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPENCER, DENNIS MICH, AEL
Address: 461 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

Title: DVP () Delete
Name: SPENCER, SUZIE M
Address: 461 CARICA ROAD
City-St-Zip: NAPLES, FL 33108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SPENCER

DP

03/23/2008

Electronic Signature of Signing Officer or Director

Date