

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L56161

FILED
Jan 07, 2010
Secretary of State

Entity Name: NEWLANDS DESIGN GROUP INCORPORATED

Current Principal Place of Business:

1704 N DIXIE HWY
SUITE 1
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19971
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0190557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, RAWORTH N
229 REX COURT
PALM SPRINGS, FL 33461 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

OFFICERS AND DIRECTORS:

Title: PRE
Name: WALL, RAWORTH N
Address: 229 REX COURT
City-St-Zip: PALM SPRINGS, FL 33461

Title: ST
Name: WALL, MONICA R
Address: 229 REX CRT
City-St-Zip: PALM SPRINGS, FL 33461

Title: V
Name: KEIR, DAVID A
Address: 1601 ARLINGTON DR.
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: RAWORTH N WALL

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date