

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64741

FILED
Jan 11, 2008
Secretary of State

Entity Name: KAY GREEN DESIGN, INC.

Current Principal Place of Business:

1105 E CONCORD STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1105 E CONCORD STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2868084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KAY
1105 E CONCORD ST
ORLANDO, FL 32803 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: P () Delete
Name: GREEN, KAY
Address: 1250 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL

Title: VST () Delete
Name: TOLLIVER, DONNA
Address: 4111 SHORECREST DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: GREEN, KELLY
Address: 9444 THURLOE PLACE
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONNA TOLLIVER

VST

01/11/2008

Electronic Signature of Signing Officer or Director

Date