

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64741

FILED
Jan 21, 2009
Secretary of State

Entity Name: KAY GREEN DESIGN, INC.

Current Principal Place of Business:

859 OUTER RD.
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

859 OUTER RD.
ORLANDO, FL 32814 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:

GREEN, KAY
859 OUTER ROAD
ORLANDO, FL 32814 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:

01/21/2009

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: P (X) Change () Addition
Name: GREEN, KAY
Address: 859 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: VST (X) Change () Addition
Name: TOLLIVER, DONNA
Address: 859 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: V (X) Change () Addition
Name: GREEN, KELLY
Address: 859 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

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

01/21/2009

Electronic Signature of Signing Officer or Director

Date