2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64741

FILED Feb 17, 2011 Secretary of State

Entity Name: KAY GREEN DESIGN, INC.

New Principal Place of Business: Current Principal Place of Business:

859 OUTER RD.

ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

859 OUTER RD.

ORLANDO, FL 32814 US

FEI Number: 59-2868084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GREEN, KAY Name: 859 OUTER ROAD Address: City-St-Zip: ORLANDO, FL 32814

Title: VST

Name: TOLLIVER, DONNA Address: 859 OUTER ROAD ORLANDO, FL 32814 City-St-Zip:

Title:

Name: GREEN, KELLY 859 OUTER ROAD Address: City-St-Zip: ORLANDO, FL 32814

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.

VΡ SIGNATURE: DONNA C. TOLLIVER 02/17/2011