

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006280

FILED
Apr 08, 2009
Secretary of State

Entity Name: EDELSBACHER DESIGN GROUP, INC.

Current Principal Place of Business:

5780 MEAD AVE
SARASOTA, FL 34233

New Principal Place of Business:

7158 CAPTAIN KIDD AVE
SARASOTA, FL 34231

Current Mailing Address:

7158 CAPTAIN KIDD AVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0976132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSBACHER, GUENTHER
5780 MEAD AVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

EDELSBACHER, GUENTHER
7158 CAPTAIN KIDD AVE
SARASOTA, FL 34231 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: GUENTHER EDELSBACHER

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDELSBACHER, GUENTHER
Address: 7158 CAPTAIN KIDD AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: EDELSBACHER, ELKE
Address: 7158 CAPTAIN KIDD AVENUE
City-St-Zip: SARASOTA, FL 34231

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: ELKE EDELSBACHER

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date