

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065826

Entity Name: KAHN DESIGN GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4962 TAMIAMI TRAIL N
NAPLES, FL 34103

New Principal Place of Business:

5010 TAMIAMI TRAIL N
NAPLES, FL 34103

Current Mailing Address:

4962 TAMIAMI TRAIL N
NAPLES, FL 34103

New Mailing Address:

5010 TAMIAMI TRAIL N
NAPLES, FL 34103

FEI Number: 65-1016572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, LISA L
2081 MISSION DR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KAHN, LISA L
3822 HUELVA CT
NAPLES, FL 34109 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAHN, LISA LYNNE
Address: 2081 MISSION DR.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAHN, LISA LYNNE
Address: 3822 HUELVA CT
City-St-Zip: NAPLES, FL 34109

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: LISA L KAHN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date