

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000070722

Entity Name: IN-SITE DESIGN GROUP, INC.

**FILED**  
**Oct 31, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

1609 RODMAN ST.  
HOLLYWOOD, FL 33020

## **New Principal Place of Business:**

## **Current Mailing Address:**

1546 JACKSON ST.  
HOLLYWOOD, FL 33020

## **New Mailing Address:**

FEI Number: 65-1055078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CARRUTHERS, ANNIE  
1546 JACKSON STREET  
HOLLYWOOD, FL 33020 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

## **OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: CARRUTHERS, ANNIE  
Address: 1546 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete  
Name: CARRUTHERS, JACK  
Address: 1546 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARRUTHERS, ANNIE  
Address: 1546 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: S ( ) Change (X) Addition  
Name: UCCELLO, SAMUEL R  
Address: 1609 RODMAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: ANNIE CARRUTHERS

P

10/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date