

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015775

Entity Name: HLD DESIGN, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1415 PINEHURST RD
UNIT G
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1415 PINEHURST RD
UNIT G
DUNEDIN, FL 34698

New Mailing Address:

104 EAST VIRGINIA LANE
CLEARWATER, FL 33759

FEI Number: 59-3698663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERS, HELEN
1415 PINEHURST RD
UNIT G
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HAMMERS, HELEN
104 EAST VIRGINIA LANE
CLEARWATER, FL 33759 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMMERS, HELEN
Address: 1415 PINEHURST RD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMMERS, HELEN
Address: 104 EAST VIRGINIA LANE
City-St-Zip: CLEARWATER, FL 33759

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: HELEN HAMMERS

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date