

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017508

Entity Name: L.A. DESIGN, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1840 N. DIXIE HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1840 N. DIXIE HWY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1081801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARD, LINDA
1840 N. DIXIE HWY
BOCA RATON, FL 33432 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: PRES
Name: ALLARD, LINDA
Address: 56 LAKE EDEN DR.
City-St-Zip: BOYNTON BCH, FL 33435

Title: VP
Name: JONES, G.MIDGELY JR
Address: 4441 N.E. 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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.

SIGNATURE: LINDA ALLARD

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date