

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036806

FILED
Aug 27, 2010
Secretary of State

Entity Name: WINTER HAVEN DESIGN GROUP, INC.

Current Principal Place of Business:

1227 SW 18TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1220 NE 3RD STREET
304
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1227 SW 18TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1220 NE 3RD STREET
304
FORT LAUDERDALE, FL 33301

FEI Number: 65-1094166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN, STEWART A
1227 SW 18TH AVENUE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROBIN, STEWART A
1220 NE 3RD STREET
304
FT LAUDERDALE, FL 33301 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: STEWART A. ROBIN

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBIN, STEWART A
Address: 1220 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEWART A. ROBIN

D

08/27/2010

Electronic Signature of Signing Officer or Director

Date