

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054458

FILED
Jan 26, 2012
Secretary of State

Entity Name: ANTONACCI DESIGN GROUP, INC.

Current Principal Place of Business:

26251 S. TAMIAMI TR.
SUITE 14
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26251 S. TAMIAMI TR.
SUITE 14
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1110984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS
3365 WOODS EDGE CIRCLE, STE #104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS
28089 VANDERBILT DRIVE
SUITE #201
BONITA SPRINGS, FL 34134 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANTONACCI, JERILYN E
Address: 121 GULFVIEW AVENUE
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: PD
Name: ANTONACCI, STEVEN L
Address: 121 GULFVIEW AVENUE
City-St-Zip: FT. MYERS BEACH, FL 33931

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: STEVEN L ANTONACCI

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date