

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000086125

Entity Name: TURNKEY BY DESIGN, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1330 YESICA ANN CIRCLE
UNIT #101
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1330 YESICA ANN CIRCLE
UNIT #101
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3744883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY D. FRIDKIN, ESQ. GRANT, FRIDKIN, PEARSON
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: D () Delete
Name: AIDLIN, STEPHEN H
Address: 1642 BAYWOOD WAY
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: PETZOLD, MARY C
Address: 1330 YESICA ANN CIRCLE, UNIT #101
City-St-Zip: NAPLES, FL 34110

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: AIDLIN, MARY K S/T
Address: 1642 BAYWOOD WAY
City-St-Zip: SARASOTA, FL 34231

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: MARY C PETZOLD

D

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date