

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087520

FILED
Apr 17, 2011
Secretary of State

Entity Name: THRESHOLD DESIGN & DEVELOPMENT INC.

Current Principal Place of Business:

15107 MADEIRA WAY
117
MADEIRA BEACH, FL 33708

New Principal Place of Business:

13222 GULF BLVD.
117
MADEIRA BEACH, FL 33708

Current Mailing Address:

15107 MADEIRA WAY
117
MADEIRA BEACH, FL 33708

New Mailing Address:

13222 GULF BLVD.
117
MADEIRA BEACH, FL 33708

FEI Number: 59-2809981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYCZEK, MARK G
15107 MADEIRA WAY
117
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

RYCZEK, MARK G
13222 GULF BLVD.
117
MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYCZEK, MARK G
Address: 13222 GULF BLVD.-117
City-St-Zip: MADEIRA BEACH, FL 33708

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: MARK G. RYCZEK

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date