

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095087

FILED
May 12, 2008
Secretary of State

Entity Name: PRO-DESIGN, INC. OF NATURE COAST

Current Principal Place of Business:

12421 SR 24
CEDAR KEY, FL 32625

New Principal Place of Business:

12411 GULF BLVD.
CEDAR KEY, FL 32625

Current Mailing Address:

12421 SR. 24
CEDAR KEY, FL 32625

New Mailing Address:

12411 GULF BLVD.
CEDAR KEY, FL 32625

FEI Number: 56-2164819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUSEY, KATHRYN F
12421 SR 24
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

LANG, ADRIENNE N MS.
12411 GULF BLVD.
CEDAR KEY, FL 32625 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: ADRIENNE N. LANG

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LANG, ADRIANNE
Address: 12411 GULF BLVD
City-St-Zip: CEDAR KEY, FL 32625

Title: D () Delete
Name: LANG, GREGORY
Address: 12411 GULF BLVD
City-St-Zip: CEDAR KEY, FL 32625

Title: T (X) Delete
Name: CAUSEY, KATHRYN F
Address: 12421 SR 24
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: LANG, ADRIENNE N MS.
Address: 12411 GULF BLVD
City-St-Zip: CEDAR KEY, FL 32625

Title: MR. (X) Change () Addition
Name: LANG, GREGORY D MR.
Address: 12411 GULF BLVD
City-St-Zip: CEDAR KEY, FL 32625

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

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: ADRIENNE N. LANG

MS.

05/12/2008

Electronic Signature of Signing Officer or Director

Date