

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031043

Entity Name: MB DESIGN ASSOCIATES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3970 RCA BLVD
STE 7005
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3970 RCA BLVD
STE 7005
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

848 12TH STREET
STE 100
LAKE PARK, FL 33403

New Mailing Address:

848 12TH STREET
STE 100
LAKE PARK, FL 33403

FEI Number: 01-0668199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAIST, JILL
15 LEEWARD CIRCLE
JUPITER, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARAIST, JILL A
Address: 3950 RCA BLVD. #5050
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: D. WILLIAM BEEBE
Address: 3950 RCA BLVD. #5050
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARAIST, JILL A
Address: 848 12TH STREET, SUITE 100
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Change () Addition
Name: D. WILLIAM BEEBE
Address: 848 12TH STREET
City-St-Zip: LAKE PARK, FL 33403

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: JILL MARAIST

OWNE

04/15/2009

Electronic Signature of Signing Officer or Director

Date