

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036919

FILED
Mar 10, 2011
Secretary of State

Entity Name: EMERALD PALMS DESIGN GROUP, INC.

Current Principal Place of Business:

9460 DELEGATES DR.
120
ORLANDO, FL 32837 US

New Principal Place of Business:

10243 KRISTEN PARK DRIVE
ORLANDO, FL 32832 US

Current Mailing Address:

9460 DELEGATES DR.
120
ORLANDO, FL 32837 US

New Mailing Address:

10243 KRISTEN PARK DRIVE
ORLANDO, FL 32832 US

FEI Number: 02-0586925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSEPH
10243 KRISTEN PARK DRIVE
ORLANDO, FL 32832 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: PDT
Name: REYES, JOSEPH
Address: 10243 KRISTEN PARK DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VS
Name: WEBSTER, FREDERICK R. G
Address: 10243 KRISTEN PARK DRIVE
City-St-Zip: ORLANDO, FL 32832 US

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: JOSEPH REYES

PDT

03/10/2011

Electronic Signature of Signing Officer or Director

Date