

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090989

Entity Name: PHIL KEAN DESIGNS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

201 W. CANTON AVE
SUITE 275
WINTER PARK, FL 32789

New Principal Place of Business:

963 N ORANGE AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

201 W. CANTON AVE
SUITE 275
WINTER PARK, FL 32789

New Mailing Address:

963 N ORANGE AVENUE
WINTER PARK, FL 32789

FEI Number: 51-0421263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAN, PHILIP
201 W. CANTON AVE, SUITE 275
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KEAN, PHILIP
963 N ORANGE AVENUE
WINTER PARK, FL 32789 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEAN, PHILIP
Address: 963 N ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: GROSBERG, BRAD
Address: 963 N ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: PHILIP KEAN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date