

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116291

Entity Name: ESTATE DESIGN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

600 N. PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
PLANTATION, FL 33318

Current Mailing Address:

P.O. BOX 15277
PLANTATION, FL 33318

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

FEI Number: 05-0537754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BOULEVARD
#1400
FT. LAUDERDALE,, FL 33301 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: PSTD
Name: FLEISCHNICK, JOAN R
Address: 1451 WEST CYPRESS CREEK ROAD STE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOAN FLEISCHNICK

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date