2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116291

Entity Name: ESTATE DESIGN, INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD 1451 WEST CYPRESS CREEK ROAD

SUITE 300 SUITE 300

PLANTATION, FL 33318 FORT LAUDERDALE, FL 33318

Current Mailing Address: New Mailing Address:

1451 WEST CYPRESS CREEK ROAD 433 PLAZA REAL

SUITE 300 SUITE 275

FT. LAUDERDALE, FL 33309 BOCA RATON, FL 33432

FEI Number: 05-0537754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.

450 E. LAS OLAS BOULEVARD

#1400

FLEISCHNICK, JOAN R

1451 WEST CYPRESS CRREK RD

300

FT. LAUDERDALE,, FL 33301 US FT. LAUDERDALE,, FL 33301 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: JOAN R FLEISCHNICK 04/26/2012

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 R FLEISCHNICK PSTD 04/26/2012