

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123354

Entity Name: BALI DESIGN, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1650 BRADY DR.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1762
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 13-4226342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, WILLIAM J JR.
1650 BRADY DRIVE
DUNEDIN, FL 34698 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: PST
Name: DONOVAN, WILLIAM J
Address: 1650 BRADY DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: WILLIAM J. DONOVAN, JR

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date