2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124102

Entity Name: NORTHEAST FLORIDA DESIGN, INC.

FILED Oct 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12627 SAN JOSE BLVD., STE #702 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12627 SAN JOSE BLVD., STE #702 JACKSONVILLE, FL 32223

FEI Number: 52-2387645 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:

COHILL, DAVID D PURVIS, LINDA S 12627 SAN JOSE BLVD 12627 SAN JOSE BLVD SUITE 702 SUITE 702

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: LINDA S. PURVIS 10/21/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COHILL, DAVID D PURVIS, LINDA S Name: Name:

12627 SAN JOSE BLVD., STE 702 12627 SAN JOSE BLVD., STE 702 Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

() Delete Title: Title: (X) Change () Addition

Name: PURVIS, LINDA S Name: PURVIS, LINDA S

12627 SAN JOSE BLVD., STE 702 Address: 12627 SAN JOSE BLVD., STE 702 Address: JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: LINDA S. PURVIS 10/21/2008