

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025923

Entity Name: MBD DESIGNS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1308 LAKE DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2835 N CLEARBROOK CIR
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1308 LAKE DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

2835 N CLEARBROOK CIR
DELRAY BEACH, FL 33445 US

FEI Number: 36-4531946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, MELINDA B
1308 LAKE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DIETRICH, MELINDA B
2835 N CLEARBROOK CIR
DELRAY BEACH, FL 33445 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL- DIETRICH, MELINDA
Address: 185 NE 4TH AVE #311
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL- DIETRICH, MELINDA
Address: 2835 N CLEARBROOK CIR
City-St-Zip: DELRAY BEACH, FL 33445

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.

SIGNATURE: MELINDA BELL-DIETRICH

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date