

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087591

FILED
Feb 29, 2012
Secretary of State

Entity Name: MDM DISPLAY AND DESIGN SERVICES, INC.

Current Principal Place of Business:

6128 SHERWIN DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

8066 WASHINGTON STREET
PORT RICHEY, FL 34668 US

Current Mailing Address:

6128 SHERWIN DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

8066 WASHINGTON STREET
PORT RICHEY, FL 34668 US

FEI Number: 20-0133306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, MICHAEL
6128 SHERWIN DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MATHEWS, MICHAEL D
8066 WASHINGTON STREET
PORT RICHEY, FL 34668 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: MICHAEL D. MATHEWS

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MATHEWS, MICHAEL D
Address: 8066 WASHINGTON STREET
City-St-Zip: PORT RICHEY, FL 34668 US

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: MICHAEL D. MATHEWS

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date