

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097432

Entity Name: MARY CLAIRE DESIGNS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4350 65TH DRIVE
VERO BEACH, FL 32967

New Principal Place of Business:

269 LONG POINTE COURT
VERO BEACH, FL 32966

Current Mailing Address:

4350 65TH DRIVE
VERO BEACH, FL 32967

New Mailing Address:

269 LONG POINTE COURT
VERO BEACH, FL 32966

FEI Number: 30-0201108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISMARK, GEORGE
4350 65TH DRIVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CHISMARK, GEORGE
269 LONG POINTE COURT
VERO BEACH, FL 32966 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DWYER, MARY C
Address: 269 LONG POINTE COURT
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: CHISMARK, GEORGE
Address: 269 LONG POINTE COURT
City-St-Zip: VERO BEACH, FL 32966

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: MARY CLAIRE DWYER

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date