

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028344

FILED  
Aug 11, 2008  
Secretary of State

Entity Name: VERNON DESIGN AND DEVELOPMENT, INC.

**Current Principal Place of Business:**

757 NE 77TH TERRACE  
MIAMI, FL 33138

**New Principal Place of Business:**

120 N.E. 25TH ST.  
MIAMI, FL 33137

**Current Mailing Address:**

757 NE 77TH TERRACE  
MIAMI, FL 33138

**New Mailing Address:**

120 N.E. 25TH ST.  
MIAMI, FL 33137

FEI Number: 34-1978402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIPSON, STUART A ESQ.  
16900 NE 19TH AVENUE  
N. MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VERNON, MARIE  
Address: C/O 16900 NE 19TH AVENUE  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: VERNON, DONALD S JR.  
Address: 757 NE 77TH TERRACE  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VERNON, DONALD S JR.  
Address: 120 N.E. 25TH ST.  
City-St-Zip: MIAMI, FL 33137

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: DONALD S. VERNON JR.

PRES

08/11/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date