

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085753

FILED
Apr 30, 2008
Secretary of State

Entity Name: HANSON DESIGN GROUP, INC.

Current Principal Place of Business:

810 HAMMOCK WOOD CT
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD
#239
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-1196669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, JEREMY LESLIE
Address: 4900 MANATEE AVENUE W.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GEMMA HANSON-GIBBS, TRUDY AMANDA
Address: 4900 MANATEE AVENUE W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBS, JEREMY LESLIE
Address: 810 HAMMOCK WOOD COURT
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: GEMMA HANSON-GIBBS, TRUDY AMANDA
Address: 810 HAMMOCK WOOD COURT
City-St-Zip: SARASOTA, FL 34232

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: JEREMY L GIBBS

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date