

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085753

FILED
Apr 23, 2012
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:

810 HAMMOCK WOOD CT
SARASOTA, FL 34232

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

OFFICERS AND DIRECTORS:

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

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

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: JEREMY L GIBBS

MR

04/23/2012

Electronic Signature of Signing Officer or Director

Date