

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112278

Entity Name: LEVEL 2 DESIGN, INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

25 BIRCH STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

476 SEAWINDS DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

25 BIRCH STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

476 SEAWINDS DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1566944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELANCON, ANN
25 BIRCH STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MELANCON, ANN
476 SEAWINDS DRIVE
SANTA ROSA BEACH, FL 32459 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MELANCON, ANN
Address: 476 SEAWINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P
Name: MELANCON, TOMMY
Address: 476 SEAWINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ANN MELANCON

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date