

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150549

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORTH FLORIDA DESIGN GROUP, INC.

Current Principal Place of Business:

1845 TOWN CENTER BOULEVARD
SUITE 210
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1503 CR-315
UNIT 204
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1845 TOWN CENTER BOULEVARD
SUITE 210
FLEMING ISLAND, FL 32003

New Mailing Address:

1503 CR-315
UNIT 204
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-1823266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSTONE LAW GROUP, P.L.
1732 KINGSLEY AVENUE
SUITE 204
ORANGE PARK, FL 32073 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: PD
Name: DAVIS, ANTHONY G
Address: 1503 CR-315 #204
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ANTHONY DAVIS

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date