2008 FOR PROFIT CORPORATION

FILED Sep 08, 2008 8:00 am Secretary of State 09-08-2008 90003 045 ***150.00

ANNUAL REPORT

BIGNATURE AND TYPED OR

DOCUMENT # P05000019383 TD DESIGN AND DEVELOPMENT, INC. 00040000 Principal Place of Business Mailing Address **4080 GIANNINI LANE 4080 GIANNINI LANE** SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-2342271 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUZIER, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN STREET STE 700 SARASOTA, FL 34236 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWHE FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE Delete ☐ Change ☐ Addition LORENZ, TERRY NAME NAME STREET ADDRESS 4080 GIANNINI LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP 🗀 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ms ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all patter like empowered. SIGNATURE: