

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019383

FILED
Mar 09, 2011
Secretary of State

Entity Name: TD DESIGN AND DEVELOPMENT, INC.

Current Principal Place of Business:

4080 GIANNINI LANE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4080 GIANNINI LANE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2342271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B
1990 MAIN STREET STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LUZIER, THOMAS B
22 S. LINKS AVE.
SUITE 300
SARASOTA, FL 34236 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: THOMAS LUZIER

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LORENZ, TERRY
Address: 4080 GIANNINI LANE
City-St-Zip: SARASOTA, FL 34233

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: TERRY LORENZ

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date