

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031439

FILED
Apr 28, 2008
Secretary of State

Entity Name: NOTEWORTHY BY DESIGN, INC.

Current Principal Place of Business:

6100 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

6100 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-2424035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WENDY
926 TULIP LANE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, WENDY
Address: 926 TULIP LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: V () Delete
Name: ALLEN, VICTORIA L
Address: 2234 18TH AVE.
City-St-Zip: VERO BEACH, FL 329603409

Title: ST () Delete
Name: ROBERTS, DANE R
Address: 926 TULIP LANE
City-St-Zip: VERO BEACH, FL 329632101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WENDY ROBERTS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date