

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046205

FILED
Apr 07, 2008
Secretary of State

Entity Name: OPEN MIND DESIGNS, INC.

Current Principal Place of Business:

5980 TERRACE PK DR N
UNIT 113
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5980 TERRACE PK DR N
UNIT 113
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-2581448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHLAPOWSKI, PATTI BROWN
6680 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: JACKSON, KAREN
Address: 5980 TERRACE PARK DR N UNIT 113
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP () Delete
Name: PARSONS, AMY
Address: 166 21ST AVENUE S.E.
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN JACKSON

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date