

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050182

Entity Name: R. L. DESIGN GROUP, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

719 NW 4TH STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

719 NW 4TH STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

13001 41ST LANE N
ROYAL PALM BEACH, FL 34411 US

FEI Number: 20-2654682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURAIN, RYAN T
719 NW 4TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

STONE, DALE R CPA
8214 SW US HIGHWAY 221
GREENVILLE, FL 323313797 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: DALE R. STONE, CPA

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURAIN, RYAN T
Address: 719 NW 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURAIN, RYAN T
Address: 13001 41ST LANE N
City-St-Zip: ROYAL PALM BEACH, FL 34411 US

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: RYAN T. LAURIAN

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date