

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079366

FILED
May 02, 2007
Secretary of State

Entity Name: ERIN HEALY DESIGNS, INC.

Current Principal Place of Business:

120 SOUTH SERENATA DRIVE #314
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3102
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

120 SOUTH SERENATA DRIVE #314
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2937511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, CAROLYN ESQ.
830 S. THIRD STREET #104
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HEALY, ERIN
120 SOUTH SERENATA DRIVE
#314
PONTE VEDRA BEACH, FL 32082 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: ERIN HEALY

05/02/2007

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: D () Delete
Name: HEALY, ERIN
Address: 120 SOUTH SERENATA DRIVE #314
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIN HEALY

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date