

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079366

Entity Name: ERIN HEALY DESIGNS, INC.

FILED  
Aug 01, 2009  
Secretary of State

## Current Principal Place of Business:

631 PRESERVE VIEW DRIVE  
PONTE VEDRA, FL 32081

## New Principal Place of Business:

706 TOURNAMENT ROAD  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

631 PRESERVE VIEW DRIVE  
PONTE VEDRA, FL 32081

## New Mailing Address:

706 TOURNAMENT ROAD  
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:

HEALY, ERIN  
631 PRESERVE VIEW DRIVE  
PONTE VEDRA, FL 32081 US

## Name and Address of New Registered Agent:

HEALY, ERIN  
706 TOURNAMENT ROAD  
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

08/01/2009

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: 631 PRESERVE VIEW DRIVE  
City-St-Zip: PONTE VEDRA, FL 32081

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEALY, ERIN  
Address: 706 TOURNAMENT ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

08/01/2009

Electronic Signature of Signing Officer or Director

Date