

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079366

Entity Name: ERIN HEALY DESIGNS, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

706 TOURNAMENT ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

424 CENTRAL STREET
ST AUGUSTINE, FL 32095

Current Mailing Address:

706 TOURNAMENT ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

424 CENTRAL STREET
ST AUGUSTINE, FL 32095

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
706 TOURNAMENT ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HEALY, ERIN
424 CENTRAL STREET
ST. AUGUSTINE, FL 32095 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

05/19/2010

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
Name: HEALY, ERIN
Address: 424 CENTRAL STREET
City-St-Zip: ST. AUGUSTINE, FL 32095

I hereby 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 all other like empowered.

SIGNATURE: ERIN HEALY

D

05/19/2010

Electronic Signature of Signing Officer or Director

Date