

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079366

FILED
May 01, 2011
Secretary of State

Entity Name: ERIN HEALY DESIGNS, INC.

Current Principal Place of Business:

424 CENTRAL STREET
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

424 CENTRAL STREET
ST AUGUSTINE, FL 32095

New Mailing Address:

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
424 CENTRAL STREET
ST. AUGUSTINE, FL 32095 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

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date