2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131815

Entity Name: ST. AUGUSTINE DESIGN CENTER, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2575 US 1 SOUTH ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

120 RODEO RD ORMOND BEACH, FL 32174

FEI Number: 20-3742578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARK, DAVID A 120 RODEO RD ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 STARK, DAVID A

 Address:
 120 RODEO ROAD

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VS

 Name:
 STARK, MELISSA F

 Address:
 120 RODEO ROAD

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: V

Name: SPENCER, EARL R JR.
Address: 900 MAGNOLIA TERRACE
City-St-Zip: FLAGLER BEACH, FL 32136

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: MELISSA STARK V 04/28/2011