

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032454

FILED
Jan 10, 2012
Secretary of State

Entity Name: AUDIO DESIGN, INC.

Current Principal Place of Business:

1119 SE 15TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1119 SE 15TH STREET
DEERFIELD BEACH, FL 33441 UN

Current Mailing Address:

1119 SE 15TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-4531602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CURTIS D
1119 SE 15TH STREET
DEERFIELD BEACH, FL 33441 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: P, V
Name: HAYES, CURTIS D
Address: 1119 SE 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CEO
Name: HAYES, GINNY L
Address: 1119 SE 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CURT HAYES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date