

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045051

Entity Name: NORTHERN MILLS DESIGN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3161 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

670 NW 19 STREET
#D112
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

3161 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

670 NW 19 STREET
#D112
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-4910031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, RICHARD
3161 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LIN, PATRICIA
670 NW 19 STREET
#D112
FORT LAUDERDALE, FL 33311 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: PATRICIA LIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LIN, PATRICIA
Address: 670 NW 19 STREET, #D112
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: PATRICIA LIN

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date