

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049406

FILED
Apr 18, 2008
Secretary of State

Entity Name: POND AND WATERFALL DESIGNS, INC.

Current Principal Place of Business:

4581 WESTON ROAD SUITE 151
WESTON, FL 33331

New Principal Place of Business:

4273 E SENECA AVE
WESTON, FL 33332

Current Mailing Address:

4581 WESTON ROAD SUITE 151
WESTON, FL 33331

New Mailing Address:

4273 E SENECA AVE
WESTON, FL 33332

FEI Number: 22-3928455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, JOHN
4581 WESTON RD SUITE 151
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CROSS, JOHN
4273 E SENECA AVE
WESTON, FL 33332 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROSS, JOHN
Address: 4581 WESTON ROAD SUITE 151
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROSS, JOHN
Address: 4273 E SENECA AVE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CROSS

PSTD

04/18/2008

Electronic Signature of Signing Officer or Director

Date