

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057773

Entity Name: GILDED AGE DESIGN, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

6124 RALEIGH STREET
SPRING HILL, FL 34606

New Principal Place of Business:

17535 NELSON RD
SPRING HILL, FL 34610

Current Mailing Address:

6124 RALEIGH STREET
SPRING HILL, FL 34606

New Mailing Address:

17535 NELSON RD
SPRING HILL, FL 34610

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DENNIS R JR
6124 RALEIGH STREET
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

PROSS, DENNIS R JR
17535 NELSON RD
SPRING HILL, FL 34610 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: DENNIS R. PROSS

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: PROSS, DAWN H PROSS
Address: 17535 NELSON RD
City-St-Zip: SPRING HILL, FL 34610

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS R. PROSS

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date