2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138866

Entity Name: BACKYARD DESIGNS, INC.

FILED Jan 23, 2012 Secretary of State

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

1992 KINGSLEY AVE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O. BOX 325 1992 KINGSLEY AVE ORANGE PARK, FL 32067 ORANGE PARK, FL 32073

FEI Number: 20-5839097 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:

HOLDER, JOE M 1992 KINGSLEY AVE ORANGE PARK, FL 32073 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: DF

 Name:
 HOLDER, JOE M

 Address:
 3004 MAGNOLIA ROAD

 City-St-Zip:
 ORANGE PARK, FL 32065

Title: DV

Name: TURNER, MARK S

Address: 3915 LAKE CREST TERRACE City-St-Zip: MIDDLEBURG, FL 32068

Title: DS

Name: HOLDER, DEBORAH F Address: 3004 MAGNOLIA ROAD City-St-Zip: ORANGE PARK, FL 32065

Title: DT

Name: TURNER, PAMELA O
Address: 3915 LAKE CREST TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

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: PAMELA O. TURNER DT 01/23/2012