2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P06000156455

Entity Name: NOTRE MAISON DESIGN GROUP, INC.

Current Principal Place of Business:

5 MAIN STREET, STE 3A
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

5 MAIN STREET
SUITE 3A
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P O BOX 611203
ROSEMARY BEACH, FL 32461

New Mailing Address:

P.O. BOX 611203
ROSEMARY BEACH, FL 32461

FEI Number: 20-8103315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON 04/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILLARD, BETH
Address: 75 WEST MITCHELL AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRAD CONGLETON RA 04/15/2011
Electronic Signature of Signing Officer or Director Date