

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026672

FILED
Jun 15, 2009
Secretary of State

Entity Name: FUNCTIONAL BY DESIGN, INC

Current Principal Place of Business:

404 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3793 WESTOVER ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

404 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3793 WESTOVER ROAD
FLEMING ISLAND, FL 32003

FEI Number: 56-2645030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACKLEY, MICHAEL D
404 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ACKLEY, MICHAEL D
3793 WESTOVER ROAD
FLEMING ISLAND, FL 32003 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: MICHAEL ACKLEY

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACKLEY, MICHAEL D
Address: 404 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKLEY, MICHAEL D
Address: 3793 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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: MICHAEL ACKLEY

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date