

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059460

FILED
Jan 30, 2012
Secretary of State

Entity Name: WORKPLACE DESIGN GROUP, INC.

Current Principal Place of Business:

3733 UNIVERSITY BLVD WEST
SUITE 210A
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3733 UNIVERSITY BLVD WEST
SUITE 210A
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-0229259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: D
Name: DEAL, JON P
Address: 3733 UNIVERSITY BLVD. WEST STE 210
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: ROYAL, RICHARD W SR
Address: 3733 UNIVERSITY BLVD. WEST STE 210A
City-St-Zip: JACKSONVILLE, FL 32217

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: R WAYNE ROYAL

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date