2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086423

Entity Name: E & R DESIGNS, INC.

FILED Mar 12, 2012 Secretary of State

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

7511 BRIGANTINE LANE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7511 BRIGANTINE LANE PARKLAND, FL 33067

FEI Number: 26-0622958 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:

HIRSCH, SCOTT D 4965 EGRET COURT COCONUT CREEK, FL 33073 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:

Name: HIRSCH, ELLEN S Address: 7511 BRIGANTINE LANE City-St-Zip: PARKLAND, FL 33067

Title: VP

Name: FINKELSTEIN, ROSALIND
Address: 7147 DEMEDIC CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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: ELLEN S HIRSCH PRES 03/12/2012