

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103924

Entity Name: FIREFLY DESIGN GROUP, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2028 HARRISON STREET
SUITE# 204
HOLLYWOOD, FL 33020

Current Mailing Address:

2028 HARRISON STREET
SUITE# 204
HOLLYWOOD, FL 33020

New Principal Place of Business:

2028 HARRISON STREET
SUITE# 203
HOLLYWOOD, FL 33020

New Mailing Address:

2028 HARRISON STREET
SUITE# 203
HOLLYWOOD, FL 33020

FEI Number: 74-3233240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLIS, RONALD W JR
2028 HARRISON STREET
SUITE# 204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CALLIS, RONALD W JR
2028 HARRISON STREET
SUITE# 203
HOLLYWOOD, FL 33020 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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLIS, RONALD W JR
Address: 2028 HARRISON ST., STE. 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: CALLIS, DANIELLE
Address: 2028 HARRISON ST, SUITE# 203
City-St-Zip: HOLLYWOOD, FL 33020

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: DANIELLE CALLIS

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date