

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117758

Entity Name: MLS DESIGN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1225 SHADY LANE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

735 SNELL ISLE BLVD NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

625 19TH AVENUE NE
ST. PETERSBURG, FL 33704

New Mailing Address:

735 SNELL ISLE BLVD NE
ST. PETERSBURG, FL 33704

FEI Number: 26-1341932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL L
1225 SHADY LANE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SMITH, MICHAEL L
735 SNELL ISLE BLVD NE
ST. PETERSBURG, FL 33704 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 L. SMITH

05/01/2009

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: PT () Delete
Name: SMITH, MICHAEL L
Address: 1225 SHADY LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VS () Delete
Name: SMITH, ANDREA P
Address: 1225 SHADY LANE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, MICHAEL L
Address: 735 SNELL ISLE BLVD NE
City-St-Zip: MERRITT ISLAND, FL 33704

Title: VS (X) Change () Addition
Name: SMITH, ANDREA P
Address: 735 SNELL ISLE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: ANDREA P. SMITH

VS

05/01/2009

Electronic Signature of Signing Officer or Director

Date