2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002396

Entity Name: ILARDO DESIGNS INC

FILED Feb 08, 2012 Secretary of State

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

2902 S PARK CT

SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

2902 S PARK CT

SANFORD, FL 32773 US

FEI Number: 26-1707327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ILARDO, TRACI 2902 S PARK CT

SANFORD, FL 32773 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:
 ILARDO, TRACI

 Address:
 2902 S PARK CT

 City-St-Zip:
 SANFORD, FL 32773 US

Title: VP

 Name:
 ILARDO, STEPHEN

 Address:
 2902 S PARK CT

 City-St-Zip:
 SANFORD, FL 32773 US

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: TRACI ILARDO P 02/08/2012