

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002498

FILED
Jan 05, 2009
Secretary of State

Entity Name: TRANSFORM DESIGN GROUP, INC.

Current Principal Place of Business:

9856 MORRIS GLEN WAY
TAMPA, FL 33637

New Principal Place of Business:

2504 ALVAREZ RD
TAMPA, FL 33618

Current Mailing Address:

9856 MORRIS GLEN WAY
TAMPA, FL 33637

New Mailing Address:

2504 ALVAREZ RD
TAMPA, FL 33618

FEI Number: 26-1696868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MISHOU
9856 MORRIS GLEN WAY
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SANCHEZ, MISHOU
2504 ALVAREZ RD
TAMPA, FL 33618 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: MISHOU SANCHEZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MISHOU
Address: 9856 MORRIS GLEN WAY
City-St-Zip: TAMPA, FL 33637

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MISHOU
Address: 2504 ALVAREZ RD
City-St-Zip: TAMPA, FL 33618

Title: VP () Change (X) Addition
Name: SANCHEZ, ENNY
Address: 2504 ALVAREZ RD
City-St-Zip: TAMPA, FL 33618

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: MISHOU SANCHEZ

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date