

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004231

FILED
Apr 24, 2012
Secretary of State

Entity Name: CRIS G DESIGN CO.

Current Principal Place of Business:

540 S LAKE DASHA DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

540 S LAKE DASHA DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1739431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET SUITE 225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: GIBSON, TERESA C
Address: 540 S LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: GIBSON, CHARLES E
Address: 540 S LAKE DASHA DR
City-St-Zip: PLANTATION, FL 33324

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: TERESA CRISTINA GIBSON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date