

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009543

Entity Name: ZACHOS DESIGN GROUP, INC.

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

4703 HUNTERS RUN
SARASOTA, FL 34243

New Principal Place of Business:

5891 OLD SUMMERWOOD BLVD
SARASOTA, FL 34232

Current Mailing Address:

4703 HUNTERS RUN
SARASOTA, FL 34243

New Mailing Address:

201 EAST 69TH ST.
5Z
NEW YORK, NY 10021

FEI Number: 32-0231370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHOS, BRITTANY
4703 HUNTERS RUN
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

ZACHOS, BRITTANY
5891 OLD SUMMERWOOD BLVD
SARASOTA, FL 34232 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:

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZACHOS, BRITTANY
Address: 5891 OLD SUMMERWOOD BLVD
City-St-Zip: SARASOTA, FL 34232

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: BRITTANY ZACHOS

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date