

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045134

FILED
Aug 03, 2010
Secretary of State

Entity Name: DELEON DESIGN GROUP, INC.

Current Principal Place of Business:

1005-A UNITED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 26-2748399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
KEY WEST, FL 33040 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: PSTD
Name: DELEON, EDWARD
Address: 1005-A UNITED STREET
City-St-Zip: KEY WEST, FL 33040

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: RICHARD M. KLITENICK

ESQ

08/03/2010

Electronic Signature of Signing Officer or Director

Date