

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054773

FILED
Jan 16, 2012
Secretary of State

Entity Name: WENDY LEIGH DESIGNS, INC.

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 280
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
SUITE 280
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 26-2742904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASKELL, WENDY L
1004 NW 105TH AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HASKELL, WENDY L
606 NW 112TH WAY
CORAL SPRINGS, FL 33071 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASKELL, WENDY L
Address: 606 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: WENDY L HASKELL

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date