

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070205

Entity Name: D & D DESIGN GROUP, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3075455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DESANTIS, REBECCA
Address: 407 PRIVATEER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: V-P () Change (X) Addition
Name: DENMAN, DAVID ALAN
Address: 2309 GREENVIEW COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: REBECCA DESANTIS

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date