

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073667

FILED
May 01, 2010
Secretary of State

Entity Name: STELLAR GARDEN DESIGN, INC.

Current Principal Place of Business:

537 MARGARET STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1109 HIDDEN COVE CIRCLE SOUTH
ATLANTIC BEACH, FL 32233

Current Mailing Address:

537 MARGARET STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

1109 HIDDEN COVE CIRCLE SOUTH
ATLANTIC BEACH, FL 32233

FEI Number: 26-3121951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, ANGELA
537 MARGARET STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

DALTON, ANGELA
1109 HIDDEN COVE CIRCLE SOUTH
ATLANTIC BEACH, FL 32233 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: ANGELA DALTON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, ANGELA
Address: 1109 HIDDEN COVE CIRCLE SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: MORGAN, KIM
Address: 2039 ROSEWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ANGELA DALTON

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date