

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082722

Entity Name: CAGLE DESIGN, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6135 ROBBINS CIRCLE SOUTH
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

2324 CHERRYWOOD LANE
ORLANDO, FL 32803 US

Current Mailing Address:

6135 ROBBINS CIRCLE SOUTH
JACKSONVILLE, FL 32211 US

New Mailing Address:

2324 CHERRYWOOD LANE
ORLANDO, FL 32803 US

FEI Number: 26-3344128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, BRITTANY G
6135 ROBBINS CIRCLE SOUTH
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

CAGLE, BRITTANY G
2324 CHERRYWOOD LANE
ORLANDO, FL 32803 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CAGLE, BRITTANY G
Address: 2324 CHERRYWOOD LANE
City-St-Zip: ORLANDO, FL 32803 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: BRITTANY G. CAGLE

PST

05/01/2011

Electronic Signature of Signing Officer or Director

Date