

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110149

Entity Name: ELAN DESIGN STUDIO, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3473 OAK KNOLL PT
LAKE MARY, FL 32746

New Principal Place of Business:

307 CRANES ROOST BLVD
SUITE 1000
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

3473 OAK KNOLL PT
LAKE MARY, FL 32746

New Mailing Address:

307 CRANES ROOST BLVD
SUITE 1000
ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-4058557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, THEODORE D
24 SOUTH ORANGE AVE.
ORLANDO, FL 32801 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: PSTD () Delete
Name: PIZZICA, LINDA G
Address: 3473 OAK KNOLL PT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANE, CATHERINE E
Address: 307 CRANES ROOST BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CATHERINE E LANE

PSTD

03/31/2009

Electronic Signature of Signing Officer or Director

Date