

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000012645

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** JAMES DESIGN & CONSULTING, INC.

**Current Principal Place of Business:**

5737 LINCOLN STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1311 NW 70AVE  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

5737 LINCOLN STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1311 NW 70AVE  
HOLLYWOOD, FL 33024

**FEI Number:** 27-2347789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEATH, JAMES  
5737 LINCOLN STREET  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

HEATH, JAMES  
1311 NW 70 AVE  
HOLLYWOOD, FL 33024 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:

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HEATH, JAMES  
Address: 1311 NW 70 AVE  
City-St-Zip: HOLLYWOOD, FL 33024

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: JAMES HEATH

OWNE

04/09/2012

Electronic Signature of Signing Officer or Director

Date