

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016025

FILED
Mar 17, 2011
Secretary of State

Entity Name: CONSIGN & DESIGN OF WELLINGTON, INC.

Current Principal Place of Business:

1128 LAKEBREEZE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

13857 WELLINGTON TRC D3
WELLINGTON, FL 33414

Current Mailing Address:

1128 LAKEBREEZE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

13857 WELLINGTON TRC D3
WELLINGTON, FL 33414

FEI Number: 26-4560046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
7711 N. MILITARY TRAIL, STE 203
WEST PALM BEACH, FL 33410 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: WARRACK, KANDI
Address: 13857 WELLINGTON TRC D3
City-St-Zip: WELLINGTON, FL 33414

Title: DPS
Name: SMITH, Nanci L
Address: 13857 WELLINGTON TRC D3
City-St-Zip: WELLINGTON, FL 33414

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: Nanci Smith

DPS

03/17/2011

Electronic Signature of Signing Officer or Director

Date