

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067818

FILED
Apr 26, 2012
Secretary of State

Entity Name: FIVE POINTS DESIGN GROUP, INC.

Current Principal Place of Business:

1326 AVONDALE AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

4651 SALISBURY RD S
SUITE 484
JACKSONVILLE, FL 32256

Current Mailing Address:

1326 AVONDALE AVE
JACKSONVILLE, FL 32205

New Mailing Address:

4651 SALISBURY RD S
SUITE 484
JACKSONVILLE, FL 32256

FEI Number: 27-0709474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, NANCY D
1326 AVONDALE AVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BUCHANAN, NANCY D
4651 SALISBURY RD S
SUITE 484
JACKSONVILLE, FL 32256 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCHANAN, NANCY D
Address: 4651 SALISBURY RD S, SUITE 484
City-St-Zip: JACKSONVILLE, FL 32256

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: NANCY D BUCHANAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date