

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021182

FILED
Aug 05, 2011
Secretary of State

Entity Name: EVENT DESIGN AND SERVICES, INC.

Current Principal Place of Business:

201 S.W. 7TH STREET #5
BOCA RATON, FL 33432 US

New Principal Place of Business:

470 NW 9TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

P O BOX 14844
FT LAUDERDALE, FL 33302

New Mailing Address:

470 NW 9TH STREET
BOCA RATON, FL 33432 US

FEI Number: 27-2106948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, MIRANDA
482 SW 9TH ST STE 10
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROACH, MIRANDA
470 NW 9TH STREET
BOCA RATON, FL 33432 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: MIRANDA ROACH

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROACH, MIRANDA L
Address: 470 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: MURRAY, MICHAEL J
Address: 470 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: ROACH, RICK L
Address: 470 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: HASSIN, FELICIA N
Address: 470 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: MIRANDA ROACH

P, D

08/05/2011

Electronic Signature of Signing Officer or Director

Date