

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040370

FILED
Apr 08, 2011
Secretary of State

Entity Name: RHYME & REASON DESIGN CO.

Current Principal Place of Business:

2817 W. HORATIO ST.
APT #1
TAMPA, FL 33609

New Principal Place of Business:

3220B W OBISPO ST
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 18648
TAMPA, FL 33679

New Mailing Address:

FEI Number: 26-3387830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ERIN
2817 W. HORATIO ST.
APT #1
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROSIER, SCARLETT
559 S. COUNTRY CLUB RD.
LAKE MARY, FL 32746 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: SCARLETT ROSIER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, ERIN
Address: 2817 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609

Title: P
Name: PEARSON, KAREN
Address: 650 GLEN IRIS DRIVE NE #35
City-St-Zip: ATLANTA, GA 30308

Title: P
Name: ROSIER, SCARLETT
Address: 559 S. COUNTRY CLUB RD.
City-St-Zip: LAKE MARY, FL 32746

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: ERIN MORRIS

MS

04/08/2011

Electronic Signature of Signing Officer or Director

Date