

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056417

FILED
Feb 10, 2011
Secretary of State

Entity Name: ADAM AND DIVINE DESIGN CO

Current Principal Place of Business:

1327 HIGH ROAD., APT Q7
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1327 HIGH ROAD., APT Q7
TALLAHASSEE, FL 32304

New Mailing Address:

PO BOX 2771
TALLAHASSEE, FL 32316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALTH, KEYONNE A
1327 HIGH ROAD., APT Q7
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

HEATH, KEYONNE A
1327 HIGH ROAD., APT Q7
TALLAHASSEE, FL 32304 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: KEYONNE HEATH

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEATH, KEYONNE A
Address: 1327 HIGH ROAD., APT Q7
City-St-Zip: TALLAHASSEE, FL 32304

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: KEYONNE HEATH

CEO

02/10/2011

Electronic Signature of Signing Officer or Director

Date