

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085562

Entity Name: CES DESIGN GROUP, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3809 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3809 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-3731185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGENTUGLER, JACK W II
3809 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442 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: PRES
Name: HUGENTUGLER, JACK W II
Address: 3809 N.W. 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES
Name: HUGENTUGLER, JACK W II
Address: 3809 N.W. 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACK W. HUGENTUGLER, II

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date