

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011009

Entity Name: BARD DESIGN, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

452 POINCIANA ISLAND DR
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

452 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

452 POINCIANA ISLAND DR
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

452 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0377799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARD, LINDA
452 POINCIANA ISLAND DR
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARD, LINDA
452 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARD, LINDA
Address: 452 POINCIANA ISLAND DR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARD, LINDA
Address: 452 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA BARD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date