

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081370

Entity Name: PALLADIAN DESIGN GROUP, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8891 BRIGHTON LANE
STE 102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

8891 BRIGHTON LANE
STE 102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0449339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DEBORAH L
8891 BRIGHTON LANE
STE 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BROWN, DEBORAH L
3960 VIA DEL REY
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BROWN, DEBORAH L
Address: 5021 SORRENTO COURT
City-St-Zip: CAPE CORAL, FL 33904

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: DEBORAH L BROWN

DPST

03/15/2011

Electronic Signature of Signing Officer or Director

Date