

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084732

Entity Name: P + L DESIGN GROUP, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

11760 US HIGHWAY ONE
STE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11760 US HIGHWAY ONE
STE 102
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0540517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KNEEN, JEFFREY D
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NEFF, PAUL
Address: 11760 US HWY ONE STE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPSD
Name: IDLE, BRIAN D
Address: 11760 US HWY ONE STE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PAUL E. NEFF

Electronic Signature of Signing Officer or Director

PTD

03/11/2011

Date