

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084732

Entity Name: P + L DESIGN GROUP, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10209 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 US

Current Mailing Address:

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

New Mailing Address:

10209 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 US

FEI Number: 65-0540517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COMITER, ANDREW R
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: ANDREW R. COMITER

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NEFF, PAUL
Address: 10209 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982 US

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 NEFF

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date