

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060403

Entity Name: ED CAREY DESIGN, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2600 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2600 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0598220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, EDWARD M
2600 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: CAREY, EDWARD M
Address: 2600 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: CAREY, SUSAN A
Address: 2600 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN CAREY

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date