

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086411

Entity Name: AGELESS DESIGN, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3197 TROUT PLACE ROAD
C, GA 30041

New Principal Place of Business:

3197 TROUT PLACE ROAD
CUMMING, GA 30041

Current Mailing Address:

3197 TROUT PLACE ROAD
CUMMING, GA 30041

New Mailing Address:

FEI Number: 65-0618553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
1130 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, MARK L
Address: 3197 TROUT PLACE ROAD
City-St-Zip: CUMMING, G 30041

Title: D () Delete
Name: WARNER, ELLEN S
Address: 3197 TROUT PLACE ROAD
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN S WARNER

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date