2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058670

FILED Jan 14, 2012 Secretary of State

Entity Name: SHELLEY MCNAUGHTON DESIGN ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

2517 NE 22ND STREET FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2517 NE 22ND STREET FT LAUDERDALE, FL 33305

FEI Number: 65-0679430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAUGHTON, SHELLEY 2517 NE 22ND ST. FORT LAUDERDALE, FL 33305 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MCNAUGHTON, SHELLEY

 Address:
 2517 NE 22 STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33305

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: SHELLEY MCNAUGHTON PRES 01/14/2012