

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007401

Entity Name: T. DALY DESIGN GROUP INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

604 COURTLAND STREET
SUITE 202
ORLANDO, FL 32804

New Principal Place of Business:

604 COURTLAND STREET
SUITE 101
ORLANDO, FL 32804

Current Mailing Address:

604 COURTLAND STREET
SUITE 202
ORLANDO, FL 32804

New Mailing Address:

604 COURTLAND STREET
SUITE 101
ORLANDO, FL 32804

FEI Number: 59-3489012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, THOMAS
604 COURTLAND STREET
SUITE 202
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DALY, THOMAS
604 COURTLAND STREET
SUITE 101
ORLANDO, FL 32804 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC () Delete
Name: DALY, THOMAS
Address: 506 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: VPTD () Delete
Name: DALY, BERRY
Address: 506 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: BERRY DALY

VPTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date