

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056164

Entity Name: KAREN HANLON DESIGN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1150 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1150 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0850339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, KAREN
1150 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HANLON, KAREN L
1150 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: KAREN L HANLON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANLON, KAREN L
Address: 1150 S. NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

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: KAREN L HANLON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date