

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100722

FILED
Apr 27, 2009
Secretary of State

Entity Name: DESIGN SOUTH OF PONTE VEDRA, INC.

Current Principal Place of Business:

10033 SAWGRASS DRIVE WEST, SUITE 200
PONTE VEDRA, FL 32082

New Principal Place of Business:

236-3 CANAL BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

10033 SAWGRASS DRIVE WEST, SUITE 200
PONTE VEDRA, FL 32082

New Mailing Address:

236-3 CANAL BLVD.
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3543252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN CARROLL, ANN
236-3 CANAL BLVD
PONTE VEDRA, FL 32082 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: CHRISTIANSEN CARROLL, ANN
Address: 10033 SAWGRASS DRIVE WEST, SUITE 200
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRISTIANSEN CARROLL, ANN
Address: 236-3 CANAL BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANN C. CARROLL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date