

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14829

Entity Name: ATHENA DESIGN, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 2505  
909 W. 39TH STREET  
PANAMA CITY, FL 32405

## New Principal Place of Business:

909 W 39TH ST  
PANAMA CITY, FL 32405

## Current Mailing Address:

P.O. BOX 2505  
PANAMA CITY, FL 32402

## New Mailing Address:

FEI Number: 59-3042112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, DOROTHY M.  
909 W 39TH ST  
PANAMA CITY, FL 32405      US

## Name and Address of New Registered Agent:

HARRIS, DOROTHY  
909 W 39TH ST  
PANAMA CITY, FL 32405      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: DOROTHY HARRIS

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRIS, THEONNE,  
Address: 909 W 39TH ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: HARRIS, GUS,  
Address: 909 W 39TH ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: HARRIS, DOROTHY M,  
Address: 909 W 39TH ST  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARRIS, THEONNE  
Address: 909 W 39TH ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change ( ) Addition  
Name: HARRIS, GUS A  
Address: 909 W 39TH ST  
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change ( ) Addition  
Name: HARRIS, DOROTHY M  
Address: 909 W 39TH ST  
City-St-Zip: PANAMA CITY, FL 32405

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: DOROTHY HARRIS

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date