

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14829

FILED
Feb 06, 2012
Secretary of State

Entity Name: ATHENA DESIGN, INC.

Current Principal Place of Business:

909 W 39TH ST
PANAMA CITY, FL 32405

New Principal Place of Business:

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
909 W 39TH ST
PANAMA CITY, FL 32405 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

OFFICERS AND DIRECTORS:

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

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

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

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: DOROTHY HARRIS

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date