

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99527

FILED
Jan 23, 2012
Secretary of State

Entity Name: DERANIAN-NOBLE DESIGN GROUP, INC.

Current Principal Place of Business:

10 FIFTH STREET NORTH
STE. #243
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

10 FIFTH STREET NORTH
STE. #243
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3097507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, LINDA NOBLE
10 FIFTH STREET NORTH
STE. #243
ST. PETERSBURG, FL 33701 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: PD
Name: WELCH, LINDA N
Address: 1400 WATER VIEW DR W #102
City-St-Zip: LARGO, FL 33771

Title: VPD
Name: DERANIAN, MARDI R
Address: 411 72ND STREET S
City-St-Zip: ST PETERSBURG, FL 33707

Title: VPD
Name: NOBLE, LOIS
Address: 10097 88TH STREET N
City-St-Zip: LARGO, FL 33777 US

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: LINDA NOBLE WELCH

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date