

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53809

FILED
Apr 22, 2008
Secretary of State

Entity Name: BRADFORD & COMPANY DESIGN GROUP, INC.

Current Principal Place of Business:

836 S.E. 47TH ST.
SUITE #1
CAPE CORAL, FL 33904

Current Mailing Address:

836 S.E. 47TH ST., STE. 1
CAPE CORAL, FL 33904

New Principal Place of Business:

5785 CAPE HARBOUR DRIVE
SUITE #203
CAPE CORAL, FL 339148639 US

New Mailing Address:

5785 CAPE HARBOUR DRIVE
SUITE #203
CAPE CORAL, FL 339148639 US

FEI Number: 65-0351442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, STEVEN
836 S.E. 47TH ST., STE. 1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TURNER, STEVEN
5785 CAPE HARBOUR DR.
STE 203
CAPE CORAL, FL 339148639 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: TURNER, MARY G VICE PR
Address: 836 S.E. 47TH ST., STE. 1
City-St-Zip: CAPE CORAL, FL 33904

Title: MR () Delete
Name: TURNER, STEVEN B PRESIDE
Address: 836 S.E. 47TH ST., STE. 1
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: TURNER, MARY G VICE PR
Address: 5785 CAPE HARBOUR DRIVE, STE 203
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MR (X) Change () Addition
Name: TURNER, STEVEN B PRESIDE
Address: 5785 CAPE HARBOUR DRIVE, STE 203
City-St-Zip: CAPE CORAL, FL 33914 US

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: MARY G. TURNER

MRS.

04/22/2008

Electronic Signature of Signing Officer or Director

Date