2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000934

Entity Name: 502 DESIGN SERVICES, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 CEDAR WOODS DRIVE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

502 CEDAR WOODS DRIVE OLDSMAR, FL 34677

FEI Number: 59-3689660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JOSEPH M 502 CEDAR WOODS DRIVE OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BENNETT, NANCY

Address: 502 CEDAR WOODS DRIVE City-St-Zip: OLDSMAR, FL 34677

Title: VD

 Name:
 BENNETT, JOSEPH M

 Address:
 502 CEDAR WOODS DRIVE

 City-St-Zip:
 OLDSMAR, FL 34677

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: JOSEPH M. BENNETT VD 02/08/2012