

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105898

Entity Name: E3 DESIGN GROUP, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3960 VIA DEL REY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 02-0646316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD, STE 10
NAPLES, FL 34109 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: BROWN, DAVID M
Address: 24824 HOLLYBRIER LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: KIEFER, JOHN R
Address: 24740 LYONIA LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: YODER, DAVID L
Address: 2202 ISLE OF PINES AVE
City-St-Zip: FT. MYERS, FL 33905

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: DAVID BROWN

P

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date