2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105898

Entity Name: E3 DESIGN GROUP, INC.

Current Principal Place of Business:

24860 BURNT PINE DRIVE

SUITE 3

BONITA SPRINGS, FL 34134

Current Mailing Address:

24860 BURNT PINE DRIVE

SUITE 3

BONITA SPRINGS, FL 34134 US

FEI Number: 02-0646316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, JOHN P 1575 PINE RIDGE ROAD, STE 10 NAPLES, FL 34109 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

FILED Jan 25, 2021

Secretary of State

8209162826CC

Officer/Director Detail:

Title PD Title \

Name BROWN, DAVID M Name YODER, DAVID L

Address 24824 HOLLYBRIER LN. Address 7358 MULBERRY LANE

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: NAVARRE FL 32566

Title VP, DIRECTOR

Name KARRAS, THOMAS A Address 3960 VIA DEL REY

City-State-Zip: BONITA SPRINGS FL 34134

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 PRESIDENT 01/25/2021