

**2021 FLORIDA PROFIT CORPORATION AMENDED 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

**Officer/Director Detail :**

Title            DIRECTOR  
Name            KARRAS, THOMAS A  
Address        24860 BURNT PINE DRIVE  
                  SUITE 3  
City-State-Zip: BONITA SPRINGS FL 34134

Title            VP  
Name            YODER, DAVID L  
Address        24860 BURNT PINE DRIVE  
                  SUITE 3  
City-State-Zip: BONITA SPRINGS FL 34134

Title            DIRECTOR  
Name            QUINN, MICHAEL  
Address        24860 BURNT PINE DRIVE  
                  SUITE 3  
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:** THOMAS A KARRAS

**DIRECTOR**

**05/21/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date