

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 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

11/29/2021

Electronic Signature of Signing Officer/Director Detail

Date