2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105898

Entity Name: E3 DESIGN GROUP, INC.

Current Principal Place of Business:

9220 BONITA BEACH ROAD

SUITE 223

BONITA SPRINGS, FL 34135

Current Mailing Address:

9220 BONITA BEACH ROAD **SUITE 223**

BONITA SPRINGS, FL 34135 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:

PRESIDENT Title Title VΡ

KARRAS, THOMAS A QUINN, MICHAEL Name Name

Address 9220 BONITA BEACH ROAD Address 9220 BONITA BEACH ROAD

> SUITE 223 SUITE 223

BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 City-State-Zip: City-State-Zip:

Title

KARRAS, CHRISTIAN A Name

9220 BONITA BEACH ROAD Address

SUITE 223

BONITA SPRINGS FL 34135 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/02/2023

FILED Mar 02, 2023

Secretary of State

4897277259CC

Date