

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67307

FILED
Apr 09, 2009
Secretary of State

Entity Name: DESIGNER OF ST. LUCIE AND MARTIN COUNTIES, INC.

Current Principal Place of Business:

2326 S.E. CALCUTTA CIRCLE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE L. WILLIAMS III
606 BOSTON AVENUE
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 65-0199309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE L III
606 BOSTON AVENUE
FORT PIERCE, FL 34950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NARDONE, DOUGLAS
Address: 2326 SE. CALCUTTA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VD () Delete
Name: NARDONE, JONATHAN D
Address: 2326 S.E. CALCUTTA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS NARDONE

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date