

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L99578

FILED
Jun 02, 2009
Secretary of State**Entity Name:** DESIGN STRUCTURES, INC.**Current Principal Place of Business:**2734 29TH AVENUE E.
BRADENTON, FL 34208 US**New Principal Place of Business:****Current Mailing Address:**10016 KINGFISHER RD. E.
BRADENTON, FL 34209 US**New Mailing Address:****FEI Number:** 65-0218624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELLIN, SUZANNE A.
10016 KINGFISHER RD. E.
BRADENTON, FL 34209 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**OFFICERS AND DIRECTORS:****Title:** VP () Delete
Name: MELLIN, GERALD D.
Address: 10016 KINGFISHER RD E
City-St-Zip: BRADENTON, FL 34209**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PRES () Change (X) Addition
Name: MELLIN, SUZANNE A.
Address: 10016 KINGFISHER RD. E.
City-St-Zip: BRADENTON, FL 34209**Title:** SEC. () Change (X) Addition
Name: MELLIN, SUZANNE
Address: 10016 KINGFISHER RD. E.
City-St-Zip: BRADENTON, FL 34209**Title:** TRES () Change (X) Addition
Name: MELLIN, SUZANNE
Address: 10016 KINGFISHER RD. E.
City-St-Zip: BRADENTON, FL 34209

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: SUZANNE A. MELLIN

PRES

06/02/2009

Electronic Signature of Signing Officer or Director_____
Date