

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000087684

Entity Name: DEFINED DESIGN, INC

Current Principal Place of Business:

25 ALLEN ROAD
WEST PARK, FL 33023

Current Mailing Address:

25 ALLEN ROAD
WEST PARK, FL 33023

FEI Number: 46-4023682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIN, DORIS
25 ALLEN ROAD
WEST PARK, FL 33023 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 PRES
Name BRIN, ODETTE
Address 25 ALLEN RD
City-State-Zip: WEST PARK FL 33023

Title OFFICER
Name MAXWELL, SHAWN
Address 25 ALLEN RD
City-State-Zip: WEST PARK FL 33023

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: ODETTE BRIN

VP

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date