

**2014 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            MAXWELL, SHAWN  
Address        460 NW 214TH STREET #103  
City-State-Zip: MIAMI FL 33169

Title            VP  
Name            BRIN, ODETTE  
Address        25 ALLEN ROAD  
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:** SHAWN MAXWELL

**PRESIDENT**

**04/29/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date