2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003400

Entity Name: DESIGNS BY STACY4 INC.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3149 SE 2ND DRIVE 3340 WOOD THRUSH DR. HOMESTEAD, FL 33033

UNIT 341

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3149 SE 2ND DRIVE 3340 WOOD THRUSH DR. **UNIT 341** HOMESTEAD, FL 33033

PUNTA GORDA, FL 33950

FEI Number: 20-5187267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, STACY BP CARTER, STACY B P 3149 SE 2ND DRIVE 3340 WOOD THRUSH DR. HOMESTEAD, FL 33033 US **UNIT 341**

PUNTA GORDA, FL 33950 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: 01/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARTER, STACY B P Name:

3340 WOOD THRUSH DR. UNIT 341 Address:

City-St-Zip: PUNTA GORDA, FL 33950

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.

Ρ SIGNATURE: STACY CARTER 01/28/2012