

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004710

FILED
Apr 13, 2011
Secretary of State

Entity Name: DESIGN GROUP CARL ROSS INC.

Current Principal Place of Business:

115 MAIN STREET
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

115 MAIN STREET
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 95-4565876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: DP
Name: ROSS, CARL
Address: 115 MAIN STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: DST
Name: ROSS, ROSANNA O
Address: 115 MAIN STREET
City-St-Zip: EL SEGUNDO, CA 90245

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: ROSANNA O. ROSS

COO

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date