

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97510

FILED
Apr 26, 2011
Secretary of State

Entity Name: DESIGN REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

% ALLEN, JOHNNIE M.
10015 NW 7TH AVENUE
MIAMI, FL 331501301 US

New Principal Place of Business:

Current Mailing Address:

% ALLEN, JOHNNIE M.
10015 NW 7TH AVENUE
MIAMI, FL 331501301 US

New Mailing Address:

FEI Number: 59-2430630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHNNIE M
10015 N.W. 7TH LANE
MIAMI, FL 331501301 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: PST
Name: ALLEN, JOHNNINE M
Address: 6305 N.W. 201 LANE
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: BOYKIN, LUTHER
Address: 6305 N.W. 201 LANE
City-St-Zip: HIALEAH, FL 33015

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: JOHNNIE ALLEN

PST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date