

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01383

FILED
Mar 12, 2012
Secretary of State

Entity Name: DESIGN CONTROLS, INC.

Current Principal Place of Business:

730 E PROSPECT ROAD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

730 E PROSPECT ROAD
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 59-2401974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOTTA, RAYMOND A.
3219 NE 59TH ST
FT. LAUDERDALE, FL 33308 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: PT
Name: LIOTTA, RAYMOND A.
Address: 3219 NE 59TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: LIOTTA, RICHARD E
Address: 6207 N.W. 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: GOMEZ, RODOLFO
Address: 730 EAST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33334

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: RICHARD E. LIOTTA

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date