

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60765

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE DESIGN SHOPPE, INC.

Current Principal Place of Business:

16640 US HWY 301 SOUTH
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5437
SUN CITY CENTER, FL 33571 US

New Mailing Address:

FEI Number: 59-2771927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MARTIN D
16640 US HWY. 301 SOUTH
WIMAUMA, FL 33598 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: D
Name: BLOOM, MARTIN D.
Address: 16640 US HWY. 301 SOUTH
City-St-Zip: WIMAUMA, FL 33598

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: M D BLOOM

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date