

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78634

FILED
Jan 18, 2012
Secretary of State

Entity Name: BONNIE BROWN DESIGNS, INC.

Current Principal Place of Business:

1930 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3290 N. 29TH COURT
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1930 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

3290 N. 29TH COURT
HOLLYWOOD, FL 33020 US

FEI Number: 65-0031807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, BONNIE
1930 BAY ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BROWN, BONNELL L
3290 N. 29TH COURT
HOLLYWOOD, FL 33020 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: BONNELL L BROWN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, BONNELL L PRES
Address: 575 W. 49TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: LOGAN, BILL
Address: 575 W 49 ST
City-St-Zip: MIAMI BEACH, FL 33140

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: BONNELL L BROWN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date