

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80135

FILED
Apr 21, 2009
Secretary of State

Entity Name: DESIGN SPECIALTIES OF TAMPA, INC.

Current Principal Place of Business:

6014 W LINEBAUGH
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6014 W LINEBAUGH
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 59-3015530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, KAREN
13709 OLD FARM DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

TRACY, KAREN
6014 W. LINEBAUGH AVE..
TAMPA, FL 33625 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRACY, STEVE
Address: 13709 OLD FARM DRIVE
City-St-Zip: TAMPA, FL 33625

Title: V () Delete
Name: TRACY, KAREN
Address: 13709 OLD FARM DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRACY, STEVE
Address: 6014 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: V (X) Change () Addition
Name: TRACY, KAREN
Address: 6014 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN TRACY

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date