

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80135

FILED
Aug 10, 2010
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
6014 W. LINEBAUGH AVE..
TAMPA, FL 33625 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: P
Name: TRACY, STEVE
Address: 6014 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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

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: KAREN TRACY

VP

08/10/2010

Electronic Signature of Signing Officer or Director

Date