

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89386

FILED
Apr 17, 2009
Secretary of State

Entity Name: DESIGNERS' WAREHOUSE, INC.

Current Principal Place of Business:

236 MCLEAN POINTE COURT
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

236 MCLEAN POINTE COURT
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2915878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, RON
2512 PARTRIDGE DRIVE SE
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVERY, RON G
Address: 2512 PARTRIDGE DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: AVERY, KIM
Address: 2512 PARTRIDGE DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: SAVANT, DAVID C
Address: 1152 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AVERY, RON G
Address: 2512 PARTRIDGE DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T/D (X) Change () Addition
Name: AVERY, KIM
Address: 2512 PARTRIDGE DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S/D (X) Change () Addition
Name: SAVANT, DAVID C
Address: 1152 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: DAVID SAVANT

S/D

04/17/2009

Electronic Signature of Signing Officer or Director

Date