

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89386

FILED
Apr 29, 2010
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:

106 ODIN DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

236 MCLEAN POINTE COURT
WINTER HAVEN, FL 33884 US

New Mailing Address:

106 ODIN DRIVE
WINTER HAVEN, FL 33884 US

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:

AVERY, RON
106 ODIN DRIVE
WINTER HAVEN, FL 33884 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: AVERY, RON G
Address: 106 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T/D
Name: AVERY, KIM
Address: 106 ODIN DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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

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: DAVID SAVANT

T/D

04/29/2010

Electronic Signature of Signing Officer or Director

Date