

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046999

FILED  
May 01, 2009  
Secretary of State

Entity Name: DESIGN FIRST, INC.

**Current Principal Place of Business:**

51 ROYAL PALM POINTE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

636 OLD DIXIE HWY. S.W.  
VERO BEACH, FL 32962

**Current Mailing Address:**

51 ROYAL PALM POINTE  
VERO BEACH, FL 32960

**New Mailing Address:**

636 OLD DIXIE HWY. S.W.  
VERO BEACH, FL 32962

FEI Number: 59-3010650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, JAMES T  
51 ROYAL PALM POINTE  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

WARREN, JAMES T  
6570 51ST. AVENUE  
VERO BEACH, FL 32967 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WARREN, JAMES T  
Address: 51 ROYAL PALM POINTE  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WARREN, JAMES T  
Address: 636 OLD DIXIE HWY. S.W.  
City-St-Zip: VERO BEACH, FL 32962

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: JAMES T. WARREN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date