

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000073881

Entity Name: ONE WAY DESIGN, INC.

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5845 HALLANDALE BEACH BLVD  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

5845 HALLANDALE BEACH BLVD  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 65-1030032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPERDUTO, GUY D CPA PA  
8963 STIRLING ROAD  
#101  
COOPER CITY, FL 33328 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: DIGIROLAMO, JAMES  
Address: 5845 HALLANDALE BEACH BLVD  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VS  
Name: DIGIROLAMO, DIANE  
Address: 5845 HALLANDALE BEACH BLVD  
City-St-Zip: HOLLYWOOD, FL 33023

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: JAMES DIGIROLAMO

PRES

04/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date