

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075374

Entity Name: DESIGNER WAREHOUSING, INC.

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

2220 8TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2220 8TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-3662440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHOVEC, KATHERINE
5215 MAGNOLIA POND DR.
SARASOTA, FL 34233 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: MACHOVEC, KATHERINE
Address: 5215 MAGNOLIA POND DR.
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: MACHOVEC, JAMES S
Address: 5215 MAGNOLIA POND DR
City-St-Zip: SARASOTA, FL 34233

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: KATHERINE MACHOVEC

PRES

07/16/2012

Electronic Signature of Signing Officer or Director

Date