

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089402

Entity Name: SHE DESIGNS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2919 HOMASASSA ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 19855
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1044128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONS, SHEILA D PSTD
2919 HOMASASSA RD
SARASOTA, FL 34239 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: PSTD
Name: SONS, SHEILA D PSTD
Address: 2919 HOMASASSA ROAD
City-St-Zip: SARASOTA, FL 34239 US

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: SHEILA SONS

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date