

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002445

FILED
Feb 10, 2012
Secretary of State

Entity Name: DOUBLE VISION DESIGN, INC.

Current Principal Place of Business:

8206 NW 101 ST AVE
TAMARAC, FL 33321

New Principal Place of Business:

12262 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

8206 NW 101 ST AVE
TAMARAC, FL 33321

New Mailing Address:

12262 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 59-3689827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C CPA,
11776 W SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065 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: PAYNE, DEBORAH D PRESIDE
Address: 12262 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: DEBBIE PAYNE

MS.

02/10/2012

Electronic Signature of Signing Officer or Director

Date