

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047243

Entity Name: DESIGNS BY LISA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

880 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

880 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 75-3010299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORON, LISA I
880 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919 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: DP
Name: BORON, LISA I
Address: 880 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: LISA I BORON

DP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date