

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072360

Entity Name: DESIGNS BY TANYA, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

3010 N. MILITARY TR.
STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

2100 NW 2ND AVE
MAUI SPA
BOCA RATON, FL 33431

Current Mailing Address:

1539 SE 11TH ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1125464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS-PENNINGTON, TANYA
1539 SE 11TH STREET
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROSS-PENNINGTON, TANYA
Address: 1539 SE 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANYA CROSS -PENNINGTON

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date