

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072360

Entity Name: DESIGNS BY TANYA, INC.

FILED  
Apr 02, 2012  
Secretary of State

**Current Principal Place of Business:**

300 S FEDERAL HIGHWAY  
BOCA RATON, FL 33441

**New Principal Place of Business:**

3010 N MILITARY TR  
STE 200  
BOCA RATON, FL 33441

**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

**OFFICERS AND DIRECTORS:**

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

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: TANYA CROSS-PENNINGTON

PRES

04/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date