

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133204

FILED
Feb 14, 2012
Secretary of State

Entity Name: CONSULTANTS BY DESIGN, INC.

Current Principal Place of Business:

1164 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 195
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 11-3667463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNO, LISA M PRES
1164 SE 1ST TERRACE
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: SARNO, LISA M
Address: 1164 SE 1ST TERRACE
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: LISA M SARNO

DIR

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date