

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069589

FILED
Mar 05, 2012
Secretary of State

Entity Name: DESIGNER WOODEN DISPLAY & CONSTRUCTION CO INC

Current Principal Place of Business:

26614 W HWY 27
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

26614 W HWY 27
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 16-1666099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHAN, RONALD M
26614 W HWY 27
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

MAHAN, RONALD M SR.
26614 W HWY 27
HIGH SPRINGS, FL 32643 US

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: RONALD M. MAHAN SR.

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: MAHAN, RONALD M
Address: 26614 W HWY 27
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: S/T
Name: MAHAN, KAREN
Address: 26614 W HWY 27
City-St-Zip: HIGH SPRINGS, FL 32643

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: KAREN A. MAHAN

S/T

03/05/2012

Electronic Signature of Signing Officer or Director

Date