

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156348

FILED
Jan 11, 2011
Secretary of State

Entity Name: DESIGNS BY TOM ROTHERING, INC.

Current Principal Place of Business:

809 WEST SWILLEY LOOP
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

809 WEST SWILLEY LOOP
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 61-1433253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFTON, BRIAN M
109 E ROBERTSON STREET
BRANDON, FL 33511 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: P
Name: ROTHERING, TOM
Address: 809 WEST SWILLEY LOOP
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: ROTHERING, MARY
Address: 809 WEST SWILLEY LOOP
City-St-Zip: PLANT CITY, FL 33567 US

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: TOM ROTHERING

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date