

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080438

FILED
Feb 10, 2012
Secretary of State

Entity Name: ENTERTAINMENT DESIGNS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6100B N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6100B N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 73-1704883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINTERMUTE, VERN
6100 N. FEDERAL HWY.
BOCA RATON, FL 33487 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: VERN WINTERMUTE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WINTERMUTE, VERN V
Address: 6100B N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: VERN V. WINTERMUTE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date