

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155709

FILED
Feb 20, 2012
Secretary of State

Entity Name: DESIGN SPECIFIC INC.

Current Principal Place of Business:

305 SOUTH GOMEZ AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

305 SOUTH GOMEZ AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 04-3643311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTI, CLAUDINE M MISS
305 SOUTH GOMEZ AVENUE
TAMPA, FL 33609 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: PRES
Name: BASTI, CLAUDINE M MISS
Address: 305 SOUTH GOMEZ
City-St-Zip: TAMPA, FL 33609

Title: SECR
Name: BASTI, CLAUDINE M MISS
Address: 305 SOUTH GOMEZ
City-St-Zip: TAMPA, FL 33609

Title: TREA
Name: BASTI, CLAUDINE M MISS
Address: 305 SOUTH GOMEZ
City-St-Zip: TAMPA, FL 33609

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: CLAUDINE BASTI UCCELLO

MS.

02/20/2012

Electronic Signature of Signing Officer or Director

Date