

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160562

Entity Name: DESIGNS BY ROSS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6064 TOPHER TRAILS
MULBERRY, FL 33860 US

New Principal Place of Business:

5210 SR 33N #97
LAKELAND, FL 33805 US

Current Mailing Address:

6064 TOPHER TRAILS
MULBERRY, FL 33860 US

New Mailing Address:

5210 SR 33N #97
LAKELAND, FL 33805 US

FEI Number: 20-1938281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 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: MILLER, ROSS
Address: 6064 TOPHER TRAILS
City-St-Zip: MULBERRY, FL 33860 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: ROSS N MILLER

MR

03/23/2011

Electronic Signature of Signing Officer or Director

Date