

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063891

FILED
Jan 22, 2012
Secretary of State

Entity Name: DESIGN AIRE, INC.

Current Principal Place of Business:

333 ROSEBUD CIRCLE
FRANKLIN, TN 37064 US

New Principal Place of Business:

Current Mailing Address:

333 ROSEBUD CIRCLE
FRANKLIN, TN 37064 US

New Mailing Address:

FEI Number: 58-1489068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBEY, THOMAS L
25032 OAKS BLVD.
LAND O. LAKES, FL 34639 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: PARKER, WILLIAM T
Address: 333 ROSEBUD CIRCLE
City-St-Zip: FRANKLIN, TN 37064

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: WILLIAM T. PARKER

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date