2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089707

Entity Name: DESIGNS IN MECHANICAL ENGINEERING, INC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16214 WEST COURSE DRIVE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

16214 WEST COURSE DRIVE TAMPA, FL 33624

FEI Number: 13-4305926 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:

CLEMENTI, LISA C
16214 WEST COURSE DRIVE
TANPA, FL 33624 US

CLEMENTI, LISA C
16214 WEST COURSE DRIVE
TAMPA, FL 33624 US

TAMPA, FL 33624 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: 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLEMENTI, ANTHONY

 Address:
 16214 WEST COURSE DRIVE

 City-St-Zip:
 TAMPA, FL 33624 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: ANTHONY CLEMENTI PRES 04/09/2011