

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110528

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: DESIGN TO GO INC.

## Current Principal Place of Business:

4740 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 US

## New Principal Place of Business:

4748 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

6617 RIO PINAR  
N LAUDERDALE, FL 33068 US

## New Mailing Address:

FEI Number: 20-3296655      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
SECOND FLOOR  
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: WILEY, PATRICIA R  
Address: 6617 RIO PINAR  
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: P ( ) Delete  
Name: WILEY, STEVEN W  
Address: 6617 RIO PINAR  
City-St-Zip: N LAUDERDALE, FL 33068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WILEY, PATRICIA R  
Address: 6617 RIO PINAR  
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA WILEY

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date