

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110528

FILED
Feb 25, 2012
Secretary of State

Entity Name: DESIGN TO GO INC.

Current Principal Place of Business:

4748 NE 12TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4706 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
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WILEY, STEVEN
4706 NE 12TH AVENUE
N LAUDERDALE, FL 33068 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: STEVEN WILEY

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

VP

02/25/2012

Electronic Signature of Signing Officer or Director

Date