

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119767

FILED
Jul 13, 2009
Secretary of State

Entity Name: DESIGN AESTHETICS INC.

Current Principal Place of Business:

7147 PRESIDIO GIN
BRADENTON, FL 34202 US

New Principal Place of Business:

1421 5TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

7147 PRESIDIO GIN
BRADENTON, FL 34202 US

New Mailing Address:

1215 3RD DR. EAST
PALMETTO, FL 34221 US

FEI Number: 61-1491942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, JOHN
7147 PRESIDIO GIN
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MEREDITH, JOHN
1215 3RD DR. EAST
PALMETTO, FL 34221 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:

07/13/2009

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: PTD () Delete
Name: MEREDITH, JOHN
Address: 7147 PRESIDIO GIN
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MEREDITH

PTD

07/13/2009

Electronic Signature of Signing Officer or Director

Date