

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119767

Entity Name: DESIGN AESTHETICS INC.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

1421 5TH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1421 5TH ST
SARASOTA, FL 34326 US

Current Mailing Address:

1215 3RD DR. EAST
PALMETTO, FL 34221 US

New Mailing Address:

1215 3RD ST DR. EAST
PALMETTO, FL 34221 US

FEI Number: 61-1491942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEREDITH, JOHN
1215 3RD ST 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:

Electronic Signature of Registered Agent

09/16/2009

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEREDITH, JOHN
Address: 1215 3RD ST DR. EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: V () Change (X) Addition
Name: HEISE, RICHARD
Address: 3646 COUNTRY PLACE BLVD
City-St-Zip: SARASOTA, FL 34233

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

Electronic Signature of Signing Officer or Director

PTD

09/16/2009

Date