

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158430

FILED
Mar 29, 2012
Secretary of State

Entity Name: DESIGN UNDERFOOT BY TAMI, INC.

Current Principal Place of Business:

12510-A SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

12025-#4 SAN JOSE BLVD
JACKSONVILLE, FL 32223

Current Mailing Address:

12510-A SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

12025-#4 SAN JOSE BLVD
JACKSONVILLE, FL 32223

FEI Number: 20-3885585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TODD A
12510-A SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CARTER, TODD A
12025-#4 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: TODD A. CARTER

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, TAMI
Address: 524 N. BRIDGESTONE AVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC
Name: CARTER, TODD A
Address: 524 N BRIDGESTONE AVE
City-St-Zip: JACKSONVILLE, FL 32259 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: TAMI A. CARTER

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date