2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014117

Apr 06, 2012 Secretary of State

Entity Name: SPECTACULAR DESIGNS BY JIMMY DIMARCO INC

New Principal Place of Business: Current Principal Place of Business: 1970 NW 33 STREET POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 90 NW 36 ST OAKLAND PARK, FL 33309 FEI Number: 20-4467866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIMARCO, JAMES W 1970 NW 33 STREET POMPANO, FL 33064 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 Date

OFFICERS AND DIRECTORS:

Title: MR

Name: DIMARCO, JAMES W Address: 1970 NW 33 STREET

City-St-Zip: POMPANO BEACH, FL 33064 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: JAMES W DIMARCO MR 04/06/2012