2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096168

Entity Name: DESIGNER HOMES CONSTRUCTION INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 ELIZABETH AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1220 ELIZABETH AVENUE WEST PALM BEACH, FL 33401

FEI Number: 20-5216494 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:

COHEN, TOMER
9150 BELVEDERE RD
120 ELIZABETH AVE
WEST PALM BEACH, F

108 WEST PALM BEACH, FL 33401 US ROYAL PALM BEACH, FL 33411 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: TOMER COHEN 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 COHEN, TOMER

 Address:
 1317 ISLEWORTH CT

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: V

Name: COHEN, MOSHE

Address: 15777 GLEN WILLOW LANE City-St-Zip: WELLINGTON, FL 33414

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: TOMER COHEN P 03/04/2012