

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108907

FILED
Jan 25, 2008
Secretary of State

Entity Name: DESIGNER'S PALETTE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4500 NE 35TH STREET
UNIT A-2
OCALA, FL 34479

New Principal Place of Business:

28 LAKE VIEW DRIVE W
OCALA, FL 34482

Current Mailing Address:

4500 NE 35TH STREET
SUITE A-2
OCALA, FL 34479

New Mailing Address:

28 LAKE VIEW DRIVE W
OCALA, FL 34482

FEI Number: 20-5418378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET
SUITE A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOUNS, J TODD
Address: 4500 NE 35TH STREET
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOUNS, J TODD
Address: 28 LAKE VIEW DRIVE W
City-St-Zip: OCALA, FL 34482

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: TODD KOUNS

PSTD

01/25/2008

Electronic Signature of Signing Officer or Director

Date