

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130417

Entity Name: CONSIGN DEZIGNS INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

3322-5 LITHIA PINECREST ROAD
VALRICO, FL 33596

New Principal Place of Business:

3322 LITHIA PINECREST ROAD
SUITE 5
VALRICO, FL 33596

Current Mailing Address:

3322-5 LITHIA PINECREST ROAD
VALRICO, FL 33596

New Mailing Address:

3322 LITHIA PINECREST ROAD
SUITE 5
VALRICO, FL 33596

FEI Number: 20-5677300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, MARIA L
3322-5 LITHIA PINECREST ROAD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

GOMES, MARIA L
3322 LITHIA PINECREST ROAD
SUITE 5
VALRICO, FL 33596 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:

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, MARIA L
Address: 11306 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: GOMES, HERBERT L
Address: 11306 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

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: HERBERT GOMES

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date