

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068167

Entity Name: DESIGNS BY CARA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7600 SUN ISLAND DRIVE
201
SOUTH PASADENA, FL 33707

Current Mailing Address:

7600 SUN ISLAND DRIVE
201
SOUTH PASADENA, FL 33707

New Principal Place of Business:

2618 COVE CAY DRIVE
402
CLEARWATER, FL 33760

New Mailing Address:

2618 COVE CAY DRIVE
402
CLEARWATER, FL 33760

FEI Number: 26-0332900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMONDI, CAROLE A
7600 SUN ISLAND DRIVE
201
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

IMONDI, CAROLE A
2618 COVE CAY DRIVE
402
CLEARWATER, FL 33760 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: CAROLE IMONDI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: IMONDI, CAROLE A
Address: 7600 SUN ISLAND DRIVE, SUITE 201
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: IMONDI, CAROLE A
Address: 2618 COVE CAY DRIVE #402
City-St-Zip: CLEARWATER, FL 33760

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: CAROLE IMONDI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date