

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003110

FILED
Jan 16, 2010
Secretary of State

Entity Name: DESIGN SPEC INTERNATIONAL INC.

Current Principal Place of Business:

1224 US HWY. 1, SUITE D
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

183 E BAY CEDAR CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

1224 US HWY. 1, SUITE D
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

183 E BAY CEDAR CIRCLE
JUPITER, FL 33458 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MICHELE
1224 US HWY. 1, SUITE D
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MUCCI, MICHELE
183 E BAY CEDAR CIRCLE
JUPITER, FL 33458 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:

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUCCI, MICHELE
Address: 183 E BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: TRES
Name: MUCCI, MICHELE
Address: 183 E BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: SCOTT, TROY M
Address: 9460 SW 227TH LANE
City-St-Zip: CUTLER BAY, FL 33190 US

Title: DIR
Name: MUCCI, MICHELE
Address: 183 E BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: SCOTT, TROY M
Address: 9460 SW 227TH LANE
City-St-Zip: CUTLER BAY, FL 33190 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: TROY M SCOTT

D

01/16/2010

Electronic Signature of Signing Officer or Director

Date