

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006503

Entity Name: DESIGNS BY REMA, INC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2766 HOLLY RD.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2766 HOLLY RD.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1441 BRANDYWINE RD.
200G
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1441 BRANDYWINE RD.
200G
WEST PALM BEACH, FL 33409 US

FEI Number: 26-1825925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT E JR.
2766 HOLLY RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WINSAUER, DAVID T
1441 BRANDYWINE RD.
200G
WEST PALM BEACH, FL 33409 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: DAVID T WINSAUER

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, ROBERT E JR.
Address: 2589 NEW YORK ST.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: WINSAUER, DAVID T
Address: 2766 HOLLY RD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSAUER, DAVID T
Address: 1441 BRANDYWINE RD. 200G
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: ADM (X) Change () Addition
Name: TORRES, MICHAEL K
Address: 2766 HOLLY RD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: DAVID T WINSAUER

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date