

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041025

FILED
May 22, 2009
Secretary of State

Entity Name: DESIGNER CONSCIOUS, INC.

Current Principal Place of Business:

20195 BACKNINE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

6170 VIA TIERRA
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 907562
BOCA RATON, FL 33497 US

New Mailing Address:

P.O. BOX 970562
BOCA RATON, FL 33497 US

FEI Number: 26-2473779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAWRENCE, SANDS
1440 NW 1ST CT
BOCA RATON, FL 33432 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: LAWRENCE SANDS

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, MARIBEL
Address: P.O. BOX 907562
City-St-Zip: BOCA RATON, FL 33497 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDS, LAWRENCE
Address: P.O. BOX 970562
City-St-Zip: BOCA RATON, FL 33497 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: LAWRENCE SANDS

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date