

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065537

Entity Name: MY DESIGNER'S ATTIC, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

16211 S.E. 36TH AVE.
SUMMERFIELD, FL 34491

New Principal Place of Business:

801 N. MAGNOLIA AVE.
OCALA, FL 34475

Current Mailing Address:

16211 S.E. 36TH AVE.
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 26-3099924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTROM, JAMES R
16211 S.E. 36TH AVE.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLSTROM, JAMES R
Address: 16211 S.E. 36TH AVE.
City-St-Zip: SUMMERFIELD, FL 34491

Title: V
Name: LEDGARD, JUAN B
Address: 13818 SE 93RD CIRCLE
City-St-Zip: SUMMERFIELD, FL 34491

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: JAMES R HOLSTROM

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date