

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066969

FILED
Apr 07, 2012
Secretary of State

Entity Name: AMY DESIGNS..., INC.

Current Principal Place of Business:

5284 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

6133 HELICONIA ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

5284 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

6133 HELICONIA ROAD
DELRAY BEACH, FL 33484

FEI Number: 26-3029608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, AMY
5284 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GROSS, AMY
6133 HELICONIA ROAD
DELRAY BEACH, FL 33484 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:

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GROSS, AMY
Address: 6133 HELICONIA ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: AMY GROSS

D/P

04/07/2012

Electronic Signature of Signing Officer or Director

Date