

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003535

FILED
Jan 25, 2011
Secretary of State

Entity Name: DESIGN SYSTEMS OF PENSACOLA, INC.

Current Principal Place of Business:

4765 BAYWIND DR.
PENSACOLA, FL 32514

New Principal Place of Business:

4423 W FAIRFIELD DR
PENSACOLA, FL 32506 US

Current Mailing Address:

4765 BAYWIND DR.
PENSACOLA, FL 32514

New Mailing Address:

4423 W FAIRFIELD DR
PENSACOLA, FL 32506 US

FEI Number: 26-4024750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: PSD
Name: DANCE, ROBERT W
Address: 4765 BAYWIND DR
City-St-Zip: PENSACOLA, FL 32514

Title: VPTD
Name: DANCE, EDITH G
Address: 4765 BAYWIND DR
City-St-Zip: PENSACOLA, FL 32514

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: ROBERT W. DANCE

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date