

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004302

Entity Name: THE DESIGN CLUB, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3601 N. DIXIE HIGHWAY
SUITE #5
BOCA RATON, FL 33431

Current Mailing Address:

3601 N. DIXIE HIGHWAY
SUITE #5
BOCA RATON, FL 33431

New Principal Place of Business:

8081 N. CONGRESS AVENUE
SUITE #208
BOCA RATON, FL 33487

New Mailing Address:

8081 N. CONGRESS AVENUE
SUITE #208
BOCA RATON, FL 33487

FEI Number: 26-4192654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG H. GLICKSTEIN, P.A.
54 SW BOCA RATON BLVD.
BOCA RATON, FL 33432 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: PSTD
Name: MORGAN, JULIE M
Address: 3544 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: JULIE MORGAN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date