

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055605

Entity Name: BOSTWICK DSIGN, CORP

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

440 15 STREET
3
MIAMI BEACH, FL 33139

Current Mailing Address:

440 15 STREET
3
MIAMI BEACH, FL 33139

New Principal Place of Business:

440 15 STREET
2
MIAMI BEACH, FL 33139

New Mailing Address:

440 15 STREET
2
MIAMI BEACH, FL 33139

FEI Number: 27-0440559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTWICK, BARBIE
440 15 STREET
3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOSTWICK, DEBBIE
440 15 STREET
2
MIAMI BEACH, FL 33139 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: DEBBIE BOSTWICK

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSTWICK, DEBBIE Z
Address: 440 15 STREET SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: BOSTWICK, DEBBIE Z
Address: 440 15 STREET SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

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: DEBBIE BOSTWICK

VP

09/25/2012

Electronic Signature of Signing Officer or Director

Date