

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067973

Entity Name: MR.D'S DESIGNS INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1225 ROSEDALE RD.
SUITE-B
VENICE, FL 34223 US

Current Mailing Address:

1225 ROSEDALE RD.
VENICE, FL 34223 US

New Principal Place of Business:

1225 ROSEDALE RD.
SUITE-B
VENICE, FL 34293 US

New Mailing Address:

1225 ROSEDALE RD.
VENICE, FL 34293 US

FEI Number: 27-0725757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS
1225 ROSEDALE RD.
VENICE, FL 34223 US

Name and Address of New Registered Agent:

JOHNSON, DENNIS A
1225 ROSEDALE RD.
VENICE, FL 34293 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: DENNIS A JOHNSON

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JOHNSON, DENNIS
Address: 1225 ROSEDALE RD.
City-St-Zip: VENICE, FL 34293 US

Title: S, D
Name: JOHNSON, PERRI A
Address: 1225 ROSEDALE RD.
City-St-Zip: VENICE, FL 34293 US

Title: T
Name: JOHNSON, PERRI
Address: 1225 ROSEDALE RD.
City-St-Zip: VENICE, FL 34293 US

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: DENNIS A JOHNSON

P,D

01/19/2011

Electronic Signature of Signing Officer or Director

Date