

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076744

FILED
Jan 06, 2012
Secretary of State

Entity Name: DESIGNS BY MARTHA, INC.

Current Principal Place of Business:

1601 NE 26TH STREET
WILTON MANORS, FL 33305 FL

New Principal Place of Business:

Current Mailing Address:

1601 NE 26TH STREET
WILTON MANORS, FL 33305 FL

New Mailing Address:

FEI Number: 80-0487578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRINSON, RALPH
1601 NE 26TH STREET
WILTON MANORS, FL 33305 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: DP
Name: MARRINSON, MARTHA
Address: 1601 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: DST
Name: MARRINSON, RALPH
Address: 1601 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 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: RALPH A MARRINSON

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date