

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043107

FILED
Apr 14, 2011
Secretary of State

Entity Name: JAMES ALLEN DESIGNER SERVICES, INC.

Current Principal Place of Business:

4360 19TH STREET NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

411 S PELICAN DRIVE
SARASOTA, FL 34237

Current Mailing Address:

4360 19TH STREET NORTH
ST PETERSBURG, FL 33714

New Mailing Address:

411 S PELICAN DRIVE
SARASOTA, FL 34237

FEI Number: 27-2624417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES A
4360 19TH STREET NORTH
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

WILSON, JAMES A
411 S PELICAN DRIVE
SARASOTA, FL 34237 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: JAMES A WILSON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, JAMES A
Address: 411 S PELICAN DRIVE
City-St-Zip: SARASOTA, FL 34237

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: JAMES A WILSON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date