

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101958

Entity Name: DESIGN LIGHT INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

8523 SKY BAR LAKE COVE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8523 SKY BAR LAKE COVE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVNY, SAM
8523 SKY BAR LAKE COVE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

AVNY, MARTHA
8523 SKY BAR LAKE COVE
BOYNTON BEACH, FL 33473 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: MARTHA AVNY

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVNY, MARTHA
Address: 8523 SKY BAR LAKE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: MARTHA AVNY

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date