

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013754

FILED
Jan 08, 2012
Secretary of State

Entity Name: LIFETIME DESIGN SERVICES INCORPORATED

Current Principal Place of Business:

99 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

241 SE 12TH STREET
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-4967525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, PETER M
99 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062 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: PRES
Name: STEGMAN-BIRON, PATRICIA K
Address: 241 SE 12TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060 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: PATRICIA K STEGMAN-BIRON

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date