

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058241

Entity Name: POSH DESIGNS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

59 JEWFISH AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

101761 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 370771
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 45-2664327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, ELIZABETH M
59 JEWFISH AVENUE
KEY LARGO, FL 33037 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: PSTD
Name: LYNN, ELIZABETH M
Address: P.O. BOX 370771
City-St-Zip: KEY LARGO, FL 33037

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: ELIZABETH M. LYNN

P,D

04/20/2012

Electronic Signature of Signing Officer or Director

Date