

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105226

Entity Name: 301 DESIGNS, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

23110 SR 54
#194
LUTZ, FL 33549

New Principal Place of Business:

231-10 SR 54
#194
LUTZ, FL 33549

Current Mailing Address:

23110 SR 54
#194
LUTZ, FL 33549

New Mailing Address:

231-10 SR 54
#194
LUTZ, FL 33549

FEI Number: 27-0639263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUTHIER, G
231 10 SR 54
194
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

GAUTHIER, G
231-10 SR 54
194
LUTZ, FL 33549 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: GAUTHIER,G

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAUTHIER, G
Address: 231 10 SR 54 #194
City-St-Zip: LUTZ, FL 33549

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: GGAUTHIER

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date