

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25875

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** DESIGN HORIZONS INTERNATIONAL, INC.

**Current Principal Place of Business:**

3055 CARDINAL DR.  
200  
VERO BEACH, FL 32963

**New Principal Place of Business:**

251 ROYAL PALM WAY  
603  
PALM BEACH, FL 33480

**Current Mailing Address:**

3055 CARDINAL DR.  
200  
VERO BEACH, FL 32963

**New Mailing Address:**

251 ROYAL PALM WAY  
603  
PALM BEACH, FL 33480

**FEI Number:** 36-3596104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD  
Name: MILLER, CARL  
Address: 3055 CARDINAL DR., STE 200  
City-St-Zip: VERO BEACH, FL 32963

Title: CD  
Name: KENT, JORIE BUTLER  
Address: 3055 CARDINAL DR., STE 200  
City-St-Zip: VERO BEACH, FL 32963

Title: T  
Name: SHOBER, JORIE BUTLER  
Address: 3055 CARDINAL DR., STE 200  
City-St-Zip: VERO BEACH, FL 32963

Title: S  
Name: SWEENEY, KEVIN J  
Address: 3055 CARDINAL DR., STE 200  
City-St-Zip: VERO BEACH, FL 32963

Title: S  
Name: COOKE, NORMA (ASST.)  
Address: 3055 CARDINAL DR., STE 200  
City-St-Zip: VERO BEACH, FL 32963

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: CARL MILLER

PD

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date