

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005981

FILED
Mar 30, 2011
Secretary of State

Entity Name: CALIFORNIA DESIGNS, INC.

Current Principal Place of Business:

12800 U.S. HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12800 U.S. HIGHWAY ONE
SUITE 110
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0370814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSHING, ERNEST B
312 LAKE JUNE RD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

RUSHING, ERNEST B
1036 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: ROSS, ROBERT D
Address: 12783-169TH CT. NORTH
City-St-Zip: JUPITER, FL 33478

Title: DP
Name: RUSHING, ERNEST B
Address: 1036 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: HAAS, JANE D
Address: 128 W. THATCH PALM CIRCLE
City-St-Zip: JUPITER, FL 33458

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: JANE D. HAAS

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date