

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013285

Entity Name: R S DESIGN, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

R S DESIGN INC
6351 46 TH ST. N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

R S DESIGN INC
6351 46 TH ST. N.
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3154276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD J
6351 46TH ST. N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

HAMILTON-SMITH, LEANNE
6351 46TH ST. N.
PINELLAS PARK, FL 33781 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: LEANNE HAMILTON-SMITH

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HAMILTON-SMITH, LEANNE
Address: 3041 EGRET TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695 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: LEANNE HAMILTON-SMITH

PT

02/15/2011

Electronic Signature of Signing Officer or Director

Date