

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000051420

Entity Name: DESIGN EAST, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1210 SW 19TH ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1210 SW 19TH ST
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0426598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM
1210 SW 19TH STREET
BOCA RATON, FL 33486 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: DP () Delete
Name: COOK, WILLIAM D
Address: 1210 SW 19TH ST
City-St-Zip: BOCA RATON, FL 33406

Title: DVP () Delete
Name: COOK, LESLIE
Address: 1210 SW 19TH ST
City-St-Zip: BOCA RATON, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: COOK, JESSE J
Address: 1210 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D. COOK

DP

04/03/2008

Electronic Signature of Signing Officer or Director

Date