

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059015

FILED
Apr 26, 2012
Secretary of State

Entity Name: DESIGNER LAMP & SHADES, INC.

Current Principal Place of Business:

36254 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

603 HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548

Current Mailing Address:

36254 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

603 HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548

FEI Number: 59-3201428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, FRED
36254 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KIDWELL, FRED
603 HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32548 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: KIDWELL, FRED
Address: 603 HOLLYWOOD BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: P
Name: KIDWELL, LORNA
Address: 603 HOLLYWOOD BLVD
City-St-Zip: MARY ESTHER, FL 32569

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: LORNA KIDWELL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date