

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028706

Entity Name: DESIGNER LAMPS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6644 MURANO WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6644 MURANO WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0573826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: P
Name: MOTCHAN, PAUL
Address: 6644 MURANO WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: MOTCHAN, HELENE
Address: 6644 MURANO WAY
City-St-Zip: LAKE WORTH, FL 33467

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: HELENE MOTCHAN

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date