

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000051002

FILED
Feb 18, 2010
Secretary of State

Entity Name: DESIGNS BY INNOVATIVE, INC.

Current Principal Place of Business:

6590 W ROGERS CIR
SUITE 7
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6590 W ROGERS CIR
SUITE 7
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0591644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, HENRY J III
3808 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461 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: PTS
Name: HUBER, HENRY J III
Address: 3808 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

Title: V
Name: JOURGENSEN, EDWARD
Address: 7482 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: HENRY J. HUBER III

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02/18/2010

Electronic Signature of Signing Officer or Director

Date