

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079022

FILED
Apr 28, 2011
Secretary of State

Entity Name: DESIGN & FUNCTION, INC.

Current Principal Place of Business:

883 GALLEON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O GERMAN SERVICES, INC.
3960 RADIO ROAD, #208
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3452672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, LINDA
C/O GERMAN SERVICES, INC.
3960 RADIO ROAD, #208
NAPLES, FL 34104 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: PTD
Name: RAU, OTMAR
Address: 883 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VSD
Name: RAU, MARLENE
Address: 883 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: OTMAR RAU

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date