

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064936

Entity Name: DESIGN ELEMENTS, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

510 NE 17TH AVENUE
SUITE 105
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
#130-114
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0719822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA FONTE, STEVEN
510 NE 17TH AVE
SUITE 105
FT. LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RICE, SAMUEL DENHAM
Address: 710 N OCEAN BLVD APT 912
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: LA FONTE, STEVEN
Address: 510 NE 17TH AVENUE SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: FABER, WOJCEICH
Address: 3600 GALT OCEAN DR APT 3-D
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAMUEL D RICE

VP

07/21/2009

Electronic Signature of Signing Officer or Director

Date