

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024177

FILED
Apr 11, 2012
Secretary of State

Entity Name: DBS DESIGN CENTERS, INC.

Current Principal Place of Business:

1289 PORTER ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

BOX 1170
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0751919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, GREG
1289 PORTER ROAD
SARASOTA, FL 34240 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: PD
Name: DIETRICH, EDWARD H
Address: 77 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD
Name: WANZENBERG, BRADLEY E
Address: 77 SE 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD
Name: DIETRICH, PATRICIA A
Address: 77 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PATRICIA A DIETRICH

STD

04/11/2012

Electronic Signature of Signing Officer or Director

Date