

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097066

Entity Name: DESIGNS BY R & S, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25-144
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25-144
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0793793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
6194 N FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR.
417 W HILLSBORO BLVD
SUITE 8
COCONUT CREEK, FL 33073 US

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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'BRIEN, ROBERT
Address: 7040 SEMINOLE PRATT WHITNEY ROAD, 25-144
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: SCARTH, SEAN
Address: 7040 SEMINOLE PRATT WHITNEY ROAD, 25-144
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT OBRIEN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date