

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058745

FILED
Jul 29, 2010
Secretary of State

Entity Name: D & N FASHION & DESIGN, INC.

Current Principal Place of Business:

900 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

900 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3531118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O
1370 PINEHURST RD
DUNEDIN, FL 34698 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: PRES
Name: MCMULLEN, DONNA B
Address: 900 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VP
Name: O'CONNOR, KIM S
Address: 6523 THE MASTERS AVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DONNA B. MCMULLEN

PRES

07/29/2010

Electronic Signature of Signing Officer or Director

Date