

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086838

FILED
Jan 09, 2012
Secretary of State

Entity Name: DESIGNS BY CHAD & JAKE, INC.

Current Principal Place of Business:

19690 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880736
BOCA RATON, FL 33488

New Mailing Address:

19690 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

FEI Number: 65-0953555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTSEGEN, STEVEN M
19690 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: P
Name: GOTTSEGEN, STEVEN M
Address: 19690 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S
Name: GOTTSEGEN, ELLEN G
Address: 19690 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

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: STEVEN M. GOTTSEGEN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date