

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105365

FILED
Apr 18, 2012
Secretary of State

Entity Name: FLORIDA DESIGN.COM, INCORPORATED

Current Principal Place of Business:

621 NW 53RD STRET STE 370
BOCA RATON, FL 33487

New Principal Place of Business:

621 NW 53RD STRET
STE 370
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD STRET STE 370
BOCA RATON, FL 33487

New Mailing Address:

621 NW 53RD STRET
STE 370
BOCA RATON, FL 33487

FEI Number: 65-0972224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, PAUL
621 NW 53RD STREET
STE 370
BOCA RATON, FL 33487 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: LICHTENSTEIN, JEFFREY
Address: 621 NW 53RD STREET - ONE PARK PLACE
City-St-Zip: BOCA RATON, FL 33487

Title: STD
Name: LICHTENSTEIN, PAUL
Address: 621 NW 53RD STREET - ONE PARK PLACE
City-St-Zip: BOCA RATON, FL 33487

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: PAUL LICHTENSTEIN

STD

04/18/2012

Electronic Signature of Signing Officer or Director

Date