

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110606

Entity Name: DESIGN APPEAL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2301 STIRLING RD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

2301 STIRLING RD
DANIA, FL 33312

New Mailing Address:

FEI Number: 11-3308166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S
ZEBERSKY & PAYNE LLP
4000 HOLLYWOOD BLVD., SUITE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PAYNE, TODD S
ZEBERSKY & PAYNE LLP
4000 HOLLYWOOD BLVD., SUITE 675 SOUTH
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARK, ROBERT
Address: 3341 N 47TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST
Name: MARK, DAVID J
Address: 5001 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

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 MARK

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date