

# **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000043387

Entity Name: FIXTURES PLUS INC.

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

703 WASCO CT  
BRANDON, FL 335117969

**New Principal Place of Business:**

**Current Mailing Address:**

703 WASCO CT  
BRANDON, FL 335117969

**New Mailing Address:**

FEI Number: 01-0861489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHANNON, LISA  
703 WASCO CT  
BRANDON, FL 335117969 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHANNON, ANTHONY  
Address: 703 WASCO CT  
City-St-Zip: BRANDON, FL 335117969

Title: V ( ) Delete  
Name: SHANNON, LISA  
Address: 703 WASCO CT  
City-St-Zip: BRANDON, FL 335117969

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA SHANNON

VP

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date