

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744775

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: MAISON DE MER, INC.

**Current Principal Place of Business:**

545 ORTON AVE # 1  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1721 N VICTORIA PARK RD  
FORT LAUDERDALE, FL 333205

**New Mailing Address:**

FEI Number: 59-1899836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RISLEY, CAREY  
545 ORTON AVE FL  
FORT LAUDERDALE, FL 33304      US

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

RISLEY, GREG  
545 ORTON AVE FL  
FORT LAUDERDALE, FL 33304      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: GREG RISLEY

06/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD      ( ) Delete  
Name: JACKLICH, SHANNON  
Address: 1721 N VICTORIA PARK RD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD      ( ) Delete  
Name: PELCHAT, REMI  
Address: 545 ORTON AVENUE #1  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: PD      ( ) Delete  
Name: RISLEY, GREG  
Address: 545 ORTON AVE #2  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON JACKLICH

SD

06/23/2009

Electronic Signature of Signing Officer or Director

Date