

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005855

FILED
Apr 13, 2009
Secretary of State

Entity Name: APRIL ROSE FINGERS AND TOES, INC.

Current Principal Place of Business:

127 GARFIELD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

74B CREST ST
MIRAMAR BEACH, FL 32550

Current Mailing Address:

127 GARFIELD
FORT WALTON BEACH, FL 32547

New Mailing Address:

1274B CREST ST
MIRAMAR BEACH, FL 32550

FEI Number: 31-1587988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, APRIL
127 GARFIELD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

COHEN, APRIL
174B CRESTST
MIRAMAR BEACH, FL 32550 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: APRIL COHEN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, APRIL R
Address: 127 GARFIELD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, APRIL R
Address: 74B CREST ST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: APRIL COHEN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date