

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003400

FILED
Apr 13, 2009
Secretary of State

Entity Name: DESIGNS BY STACY4 INC.

Current Principal Place of Business:

3149 SE 2ND DRIVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

3149 SE 2ND DRIVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-5187267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, STACY
3149 SE 2ND DRIVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CARTER, STACY B P
3149 SE 2ND DRIVE
HOMESTEAD, FL 33033 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: STACY B CARTER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, STACY
Address: 3149 SE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, STACY B P
Address: 3149 SE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: STACY B CARTER

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date