2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# J87037

Entity Name: CRAFT CONCEPTS, INC.

Current Principal Place of Business:

3178 REGATTA
SARASOTA, FL 34231 US

New Principal Place of Business:

3178 REGATTA CIRCLE
SARASOTA, FL 34231 US

Current Mailing Address:

3178 REGATTA CIR
SARASOTA, FL 34231 US

New Mailing Address:

3178 REGATTA CIRCLE
SARASOTA, FL 34231 US

FEI Number: 65-0004629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, PHYLLIS
3178 REGATTA CIR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ANDERSON, PHYLLIS
3178 REGATTA CIRCLE
SARASOTA, FL 34231 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: PHYLLIS ANDERSON 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ANDERSON, PHYLLIS M.
Address: 3178 REGATTA CIR
City-St-Zip: SARASOTA, FL

Title: VPD ( ) Delete
Name: DUPONT, DIANE
Address: 315 PALMETTO RD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ANDERSON, PHYLLIS M.
Address: 3178 REGATTA CIR
City-St-Zip: SARASOTA, FL 34231 US

Title: VPD (X) Change ( ) Addition
Name: DUPONT, DIANE
Address: 315 PALMETTO RD W.
City-St-Zip: NOKOMIS, FL 34275

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: PHYLLIS ANDERSON PD 04/15/2009
Electronic Signature of Signing Officer or Director Date