

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44247

FILED
Apr 30, 2008
Secretary of State

Entity Name: BUTTONS & BOWS, INC.

Current Principal Place of Business:

1000 N. TAMIAMI TRAIL
#201
NAPLES, FL 34102

New Principal Place of Business:

5810 LANCEWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

1000 N. TAMIAMI TRAIL
#201
NAPLES, FL 34102 US

New Mailing Address:

5810 LANCEWOOD WAY
NAPLES, FL 34116

FEI Number: 65-0092440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H.
1000 N TAMIAMI TRAIL
STE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROSADO, BETH A
5810 LANCEWOOD WAY
NAPLES, FL 34116 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: BETH A. ROSADO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSADO, BETH A.,
Address: 5810 14TH AVE. S.W.
City-St-Zip: NAPLES, FL 34116

Title: DV (X) Delete
Name: MADARAS, ANN,
Address: 5413 21ST PL SW
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSADO, BETH A
Address: 5810 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: BETH A. ROSADO

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date