

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99995

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUSAN FARIS DESIGNS, INC.

Current Principal Place of Business:

1326 MONTEREY BLVD NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

2151 GLENNEYRE ST
LAGUNA BEACH, CA 92651 US

Current Mailing Address:

5401 CENTRAL AVE.
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 95-4080352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE CPA, CAROL
5401 CENTRAL AVE
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARIS, SUSAN
Address: 1326 MONTEREY BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARIS, SUSAN
Address: 2151 GLENNEYRE ST
City-St-Zip: LAGUNA BEACH, CA 92651

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: SUSAN FARIS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date