

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49905

FILED
Jan 16, 2009
Secretary of State

Entity Name: A STORY BOOK WEDDING INC.

Current Principal Place of Business:

8000 SW 117 AVE
PENTHOUSE A
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402543
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0684657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, LINDA
5825 COLLINS AVE 5 A
MIAMI BEACH, FL 33140 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: P () Delete
Name: BERNSTEIN, LINDA
Address: 5825 COLLINS AVE 5A
City-St-Zip: MIAMI BEACH, FL

Title: V () Delete
Name: BERNSTEIN, IRWIN
Address: 5825 COLLINS AVE #5A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRWIN BERNSTEIN

V

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date