

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39566

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARET DESIGN GROUP INC.

Current Principal Place of Business:

8106 CHATUGA CT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8106 CHATUGA CT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-2728589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPUTY, LOUISE
MARET DESIGN GROUP
5606 WELESLEY PARK, SUITE 301
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEPUTY, LOUISE
MARET DESIGN GROUP
8106 CHATUGA CT
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEPUTY, LOUISE
Address: 8106 CHATUGA CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUISE DEPUTY

Electronic Signature of Signing Officer or Director

P

04/28/2009

Date