

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000451

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHAMPAGNE GRAPHICS, INC.

Current Principal Place of Business:

3701 SW 47TH AVE., #106
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2140 ANNTOM DRIVE
DANIA BEACH, FL 33312

Current Mailing Address:

3701 SW 47TH AVE., #106
FORT LAUDERDALE, FL 33314

New Mailing Address:

2140 ANNTOM DRIVE
DANIA BEACH, FL 33312

FEI Number: 65-0968778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELCHNER, JUDITH A
3701 SW 47TH AVENUE #106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FELCHNER, JUDITH A
2140 ANNTOM DRIVE
DANIA BEACH, FL 33312 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELCHNER, JUDITH A
Address: 3701 SW 47TH AVENUE #106
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELCHNER, JUDITH A
Address: 2140 ANNTOM DRIVE
City-St-Zip: DANIA BEACH, FL 33312

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: JUDITH A. FELCHNER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date