

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031761

FILED
Mar 25, 2009
Secretary of State

Entity Name: GANEUX DESIGNS, INC.

Current Principal Place of Business:

416 SO. CO. HWY. 393
BLDG. 1, UNIT 3
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611096
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 59-3703726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEUX, KENNETH G
EAST WATER STREET
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

GANEUX, KENNETH G
20 EAST WATER STREET
ROSEMARY BEACH, FL 32461 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: KEN GANEUX

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GANEUX, KENNETH G
Address: P.O. BOX 611096
City-St-Zip: ROSEMARY BEACH, FL 32461

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: KEN GANEUX

PVST

03/25/2009

Electronic Signature of Signing Officer or Director

Date