

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033081

Entity Name: ANNIE MAC DESIGNS INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

134 SWEET BAY CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

134 SWEET BAY CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

500 S. US HIGHWAY 1
203
JUPITER, FL 33477 US

New Mailing Address:

500 S. US HIGHWAY 1
203
JUPITER, FL 33477 US

FEI Number: 16-1635658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, ANNE R
134 SWEET BAY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

O'NEIL, ANNE R
500 S. US HIGHWAY 1
203
JUPITER, FL 33477 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

02/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEIL, ANNE R
Address: 134 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEIL, ANNE R
Address: 500 S. US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

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: ANNE R. O'NEIL

Electronic Signature of Signing Officer or Director

PRES

02/03/2009

Date