

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098928

FILED
May 07, 2008
Secretary of State

Entity Name: FRENCH CONCEPTS AND DESIGNS, INC.

Current Principal Place of Business:

1610 N OCEQN DRIVE
604
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1610 NO OCEAN DRIVE
604
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 90-0172921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, STEPHEN D
1610 N OCEAN DRIVE
604
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

WILSON, RONALD E
1610 N OCEAN DRIVE
604
POMPANO BCH, FL 33062 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: RONALD E. WILSON 05/07/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, JOCELYNE
Address: 1610 N OCEAN DRIVE
City-St-Zip: 604, FL 33062 US

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: JOCELYNE MAXWELL PRES 05/07/2008

Electronic Signature of Signing Officer or Director Date