

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144821

FILED
May 01, 2008
Secretary of State

Entity Name: SPECIAL MOMENTS BY SUSAN, INC.

Current Principal Place of Business:

1938 SUWANEE AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

1940 SUWANEE AVE.
FORT MYERS, FL 33901 US

Current Mailing Address:

1938 SUWANEE AVE
FORT MYERS, FL 33901 US

New Mailing Address:

2022 ACADEMY BLVD
CAPE CORAL, FL 33990 US

FEI Number: 03-0532033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUSAN R
2022 ACADEMY BOULEVARD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PEREZ, SUSAN R
2022 ACADEMY BLVD
CAPE CORAL, FL 33990 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: SUSAN R. PEREZ

05/01/2008

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: PEREZ, SUSAN R
Address: 2022 ACADEMY BOULEVARD
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V () Delete
Name: PEREZ, ARNALDO
Address: 2022 ACADEMY BOULEVARD
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, SUSAN R
Address: 2022 ACADEMY BLVD
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V (X) Change () Addition
Name: PEREZ, ARNALDO
Address: 2022 ACADEMY BLVD
City-St-Zip: CAPE CORAL, FL 33990 US

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: SUSAN R. PEREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date