

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152475

FILED
Apr 29, 2008
Secretary of State

Entity Name: ILLUSIONS DECORATIVE CONCRETE DESIGNS, INC.

Current Principal Place of Business:

3371 BAYBRANCH RD
CLAXTON, GA 30417

New Principal Place of Business:

Current Mailing Address:

3371 BAYBRANCH RD
CLAXTON, GA 30417

New Mailing Address:

FEI Number: 05-0593387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, ROBERT M
10632 AKERS DR N
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYETTE, SYLVIA M
Address: 23971 CREEK PARKE CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: BOYETTE, WILLIAM E
Address: 23971 CREEK PARKE CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYETTE, SYLVIA M
Address: 3371 BAY BRANCH RD
City-St-Zip: CLAXTON, GA 30417

Title: V (X) Change () Addition
Name: BOYETTE, WILLIAM E
Address: 3371 BAY BRANCH RD
City-St-Zip: CLAXTON, GA 30417

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: SYLVIA M BOYETTE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date