

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011493

FILED
Apr 11, 2008
Secretary of State

Entity Name: KIRSTEN FISK DECORATIONS, INC.

Current Principal Place of Business:

1191 NORTH LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

1200 S FLAGLER DRIVE
APT #1704
WEST PALM BEACH, FL 33401 PB

Current Mailing Address:

1191 NORTH LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

1200 S FLAGLER DRIVE
APT #1704
WEST PALM BEACH, FL 33401 PB

FEI Number: 52-2247699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE #260
PALM BEACH, FL 33480 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: D () Delete
Name: FISK, KIRSTEN
Address: 1191 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISK, KIRSTEN
Address: 1200 S FLAGLER DR., APT. #1704
City-St-Zip: WEST PALM BEACH, FL 33401 PB

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: KIRSTEN FISK

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date