

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013077

Entity Name: SUSIE B. DESIGNS, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

4849 CYPRESS WOODS DR, UNIT 1303  
ORLANDO, FL 32811 US

## New Principal Place of Business:

## Current Mailing Address:

4849 CYPRESS WOODS DR, UNIT 1303  
ORLANDO, FL 32811 US

## New Mailing Address:

FEI Number: 20-0606711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUELLESBACH, SUSAN  
1187 FALLING PINE COURT  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

BUELLESBACH, SUSAN  
4849 CYPRESS WOODS DR UNIT 1303  
ORLANDO, FL 32811 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BUELLESBACH, SUSAN  
Address: 1187 FALLING PINE COURT  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SEC ( ) Delete  
Name: EUBANKS, JANE  
Address: 677 SUNSET CIRCLE  
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: TRES ( ) Delete  
Name: BUELLESBACH, ALEXANDER  
Address: 1187 FALLING PINE COURT  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR ( ) Delete  
Name: BUELLESBACH, KLAUS  
Address: 1187 FALLING PINE COURT  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR ( ) Delete  
Name: BUELLESBACH, NICKLAUS  
Address: 1187 FALLING PINE CT  
City-St-Zip: WINTER SPRINGS, FL 32708 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUELLESBACH, SUSAN  
Address: 4849 CYPRESS WOODS DR UNIT 1303  
City-St-Zip: ORLANDO, FL 32811 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: BUELLESBACH, ALEXANDER  
Address: 2061 N INVERNESS DR  
City-St-Zip: VERNON HILLS, IL 60061 US

Title: DIR (X) Change ( ) Addition  
Name: BUELLESBACH, KLAUS  
Address: 2061 N INVERNESS DR  
City-St-Zip: VERNON HILLS, IL 32811 US

Title: DIR (X) Change ( ) Addition  
Name: BUELLESBACH, NICKLAUS  
Address: 4849 CYPRESS WOODS DR UNIT 1303  
City-St-Zip: ORLANDO, FL 32811 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 BUELLESBACH

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date