

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165486

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE ABC HOUSE OF SCRAPBOOKING, INC.

Current Principal Place of Business:

110 N RIDGEWOOD DR
SEBRING, FL 33870

New Principal Place of Business:

100 CIRCLE PARK DRIVE
SEBRING, FL 33870

Current Mailing Address:

110 N RIDGEWOOD DR
SEBRING, FL 33870

New Mailing Address:

100 CIRCLE PARK DRIVE
SEBRING, FL 33870

FEI Number: 59-3581984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, KAREN
1437 LAKEWOOD AVE
SEBRING, FL 33875 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: LANIER, KAREN
Address: 1245 WOODBURY AVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: BRYAN, JUDITH
Address: 12001 ARBUCKLE CREEK RD
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDITH A BRYAN

OFF

01/14/2009

Electronic Signature of Signing Officer or Director

Date