

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033894

FILED
Apr 24, 2009
Secretary of State

Entity Name: STINE'S FASHION DESIGNS, INC.

Current Principal Place of Business:

14866 TICKNOR STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

306 COUNTRY COTTAGE LANE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

14866 TICKNOR STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

306 COUNTRY COTTAGE LANE
WINTER GARDEN, FL 34787 US

FEI Number: 14-1923910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ALMASTINE
14866 TICKNOR STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

COLEMAN, ALMASTINE
306 COUNTRY COTTAGE LANE
WINTER GARDEN, FL 34787 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC. () Delete
Name: COLEMAN, ALMASTINE
Address: 14866 TICKNOR STREET
City-St-Zip: WINTER GARDEN, FL 34787 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change () Addition
Name: COLEMAN, ALMASTINE
Address: 306 COUNTRY COTTAGE LANE
City-St-Zip: WINTER GARDEN, FL 34787 OR

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: ALMASTINE COLEMAN

DIR

04/24/2009

Electronic Signature of Signing Officer or Director

Date