

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069115

Entity Name: BY HIS DESIGN, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

11587 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

6143 WHALTON STREET
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

11587 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

6143 WHALTON STREET
WEST PALM BEACH, FL 33411 US

FEI Number: 20-2819722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONEY, MOLLY E
11587 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MONEY, MOLLY E
6143 WHALTON STREET
WEST PALM BEACH, FL 33411 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: MOLLY E. MONEY

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONEY, MOLLY E
Address: 11587 WINCHESTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONEY, MOLLY E
Address: 6143 WHALTON STREET
City-St-Zip: WEST PALM BEACH, FL 33411 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: MOLLY E. MONEY

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date