

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000197

FILED
Jan 15, 2010
Secretary of State

Entity Name: CARRIE LEIGH DESIGNS INC.

Current Principal Place of Business:

2955 SW 22ND AVE STE 205
BOCA RATON, FL 33431

New Principal Place of Business:

2700 WINDHAM CT
DELRAY BEACH, FL 33445

Current Mailing Address:

2998 SW 22ND AVE STE 205
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4035997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, CARRIE
2955 SW 22ND AVE #20
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BOLLELLA, CARRIE
2700 WINDHAM CT
DELRAY BEACH, FL 33445 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: CARRIE BOLLELLA

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOLLELLA, CARRIE
Address: 2700 WINDHAM CT
City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: CARRIE BOLLELLA

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date