

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049193

Entity Name: 2 BY 3 CONCEPTS, INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

565 SUMMERHAVEN DRIVE
DEBARY, FL 32713

New Principal Place of Business:

565 SUMMERHAVEN DRIVE
DEBARY, FL 32713 US

Current Mailing Address:

565 SUMMERHAVEN DRIVE
DEBARY, FL 32713

New Mailing Address:

565 SUMMERHAVEN DRIVE
DEBARY, FL 32713 US

FEI Number: 20-4613466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, GEORGE B ESQ.
700 WEST FIRST ST
SANFORD, FL 32771 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: P () Delete
Name: DESOUSA, JACQUELINE
Address: 565 SUMMERHAVEN DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUELINE A. DESOUSA

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04/21/2009

Electronic Signature of Signing Officer or Director

Date