

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079291

Entity Name: F & R ACCESSORIES INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2284 BOGGY CREEK ROAD
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1914 PERIDOT CIR
KISSIMMEE, FL 34743 US

Current Mailing Address:

2284 BOGGY CREEK ROAD
KISSIMMEE, FL 34743 US

New Mailing Address:

1914 PERIDOT CIR
KISSIMMEE, FL 34743 US

FEI Number: 20-5016169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FERNANDO
2284 BOGGY CREEK ROAD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

RIVERA, FERNANDO
1914 PERIDOT CIR
KISSIMMEE, FL 34743 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: FERNANDO RIVERA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, FERNANDO
Address: 2284 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, FERNANDO
Address: 1914 PERIDOT CIR
City-St-Zip: KISSIMMEE, FL 34743 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: FERNANDO RIVERA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date