

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093134

FILED
Apr 28, 2008
Secretary of State

Entity Name: VELVET EAR CONCEPTS, INC.

Current Principal Place of Business:

1550 N MCMULLEN BOOTH ROAD
F3-176
CLEARWATER, FL 33759

New Principal Place of Business:

2700 E GRAND RESERVE CIRCLE
1011
CLEARWATER, FL 33759

Current Mailing Address:

1550 N MCMULLEN BOOTH ROAD
F3-176
CLEARWATER, FL 33759

New Mailing Address:

2643 GULF TO BAY BLVD
1560-404
CLEARWATER, FL 33759

FEI Number: 02-0779798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNEY, LEA
2700 E. GRAND RESERVE CIRCLE #1011
CLEARWATER, FL 33759 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: MCKENNEY, LEA
Address: 2700 E. GRAND RESERVE CIRCLE #1011
City-St-Zip: CLEARWATER, FL 33759

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: LEA MCKENNEY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date