

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122485

FILED
Apr 13, 2009
Secretary of State

Entity Name: SIGNATURE DESIGNS BY C & B CONSULTANTS, INC.

Current Principal Place of Business:

4574 DANSON WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

134 NORTH WEST 117TH AVENUE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4574 DANSON WAY
DELRAY BEACH, FL 33445 US

New Mailing Address:

134 NORTH WEST 117TH AVEUNE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-5594872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S PITTER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CLARKE, BARBARA J
Address: 4574 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Delete
Name: CLARKE, CHERYL D
Address: 1774 E HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324 US

Title: T () Delete
Name: CLARKE, BARBARA J
Address: 4574 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D,AT () Delete
Name: CLARKE, CHERYL D
Address: 1774 E HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324 US

Title: S () Delete
Name: CLARKE, CHERYL D
Address: 1774 E HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CLARKE, BARBARA J
Address: 134 NORTH WEST 117TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CLARKE, BARBARA J
Address: 134 NORTH WEST 117TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA J. CLARKE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date