

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125703

FILED
Aug 06, 2009
Secretary of State

Entity Name: ROGER CAMPOS FAUX DESIGN, INC.

Current Principal Place of Business:

12691 MCGREGOR BLVD.
SUITE 103
FORT MYERS, FL 33919

Current Mailing Address:

518 SW 26TH TER.
CAPE CORAL, FL 33914

New Principal Place of Business:

1619 RED CEDAR DR
#20
FORT MYERS, FL 33907

New Mailing Address:

1619 RED CEDAR DR
#20
FORT MYERS, FL 33907

FEI Number: 38-3742559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ROGER O
518 SW 26T TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CAMPOS, ROGER O
1619 RED CEDAR DR
#20
FORT MYERS, FL 33907 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:

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPOS, ROGER O
Address: 518 SW 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPOS, ROGER O
Address: 1619 RED CEDAR DR #20
City-St-Zip: FORT MYERS, FL 33907 LE

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: ROGER CAMPOS

D

08/06/2009

Electronic Signature of Signing Officer or Director

Date