

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154883

Entity Name: ACCESSORIES, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

100 WATEREDGE COURT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

10112 RADCLIFFE DR.
TAMPA, FL 33626 US

Current Mailing Address:

100 WATEREDGE COURT
SAFETY HARBOR, FL 34695 US

New Mailing Address:

10112 RADCLIFFE DR.
TAMPA, FL 33626 US

FEI Number: 20-8070811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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

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: P () Delete
Name: OLIVER, LARRY
Address: 100 WATEREDGE COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S/T () Delete
Name: DEI, RICHARD
Address: 100 WATEREDGE COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, LARRY
Address: 10112 RADCLIFFE DR.
City-St-Zip: TAMPA, FL 33626 US

Title: S/T (X) Change () Addition
Name: DEI, RICHARD
Address: 10112 RADCLIFFE DR.
City-St-Zip: TAMPA, FL 33626 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: RICHARD DEI

MR

05/09/2008

Electronic Signature of Signing Officer or Director

Date