

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027145

Entity Name: FAUX BELLA FINISHES, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

4512 ANDREW JACKSON WAY
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4512 ANDREW JACKSON WAY
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 83-0472823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROGERS, TERESA J
Address: 4512 ANDREW JACKSON WAY
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPS () Delete
Name: BYRD, DEBRA G
Address: 4458 CAMDEN ROAD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: ROGERS, DAVID A
Address: 4512 ANDREW JACKSON WAY
City-St-Zip: TALLAHASSEE, FL 32303

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: TERESA J. ROGERS

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02/21/2008

Electronic Signature of Signing Officer or Director

Date