

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055280

FILED  
Aug 06, 2008  
Secretary of State

Entity Name: MARIE ROSE FINE CONSIGNMENTS, INC.

## Current Principal Place of Business:

16850 S. HWY 441, STE. 308  
SUMMERFIELD, FL 34491

## New Principal Place of Business:

16910 S. HWY 441, STE. 201  
SUMMERFIELD, FL 34491

## Current Mailing Address:

16850 S. HWY 441, STE. 308  
SUMMERFIELD, FL 34491

## New Mailing Address:

16910 S. HWY 441, STE. 201  
SUMMERFIELD, FL 34491

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONNER, PATTY S.  
16850 S. HWY 441, STE. 308  
SUMMERFIELD, FL 34491 US

## Name and Address of New Registered Agent:

BONNER, PATTY S.  
16910 S. HWY 441, STE. 201  
SUMMERFIELD, FL 34491 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:

08/06/2008

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: PST ( ) Delete  
Name: BONNER, PATTY S.  
Address: 16850 S. HWY 441, STE. 308  
City-St-Zip: SUMMERFIELD, FL 34491

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BONNER, PATTY S.  
Address: 16910 S. HWY 441, STE. 201  
City-St-Zip: SUMMERFIELD, FL 34491

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: PATTY BONNER

MRS

08/06/2008

Electronic Signature of Signing Officer or Director

Date