

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096269

FILED
Apr 22, 2008
Secretary of State

Entity Name: ACCENT HOME & GARDEN, INC.

Current Principal Place of Business:

720 SW 111TH AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1116 CASTILE AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

720 SW 111TH AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1116 CASTILE AVE
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVELAY, GEORGES
1116 CASTILE AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVELAY, GEORGES
Address: 720 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: P () Delete
Name: DEVELAY, GEORGES
Address: 720 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S () Delete
Name: DEVELAY, GEORGES
Address: 720 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T () Delete
Name: DEVELAY, GEORGES
Address: 720 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVELAY, GEORGES
Address: 1116 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: DEVELAY, GEORGES
Address: 1116 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: DEVELAY, GEORGES
Address: 1116 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: DEVELAY, GEORGES
Address: 1116 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134 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: GEORGES DEVELAY

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date