

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110088

FILED
Apr 15, 2009
Secretary of State

Entity Name: CONCEIVE, BELIEVE & ACHIEVE, INC.

Current Principal Place of Business:

2229 DORRINGTON DRIVE
DALLAS, TX 75228 US

New Principal Place of Business:

2737 N FITZHUGH AVENUE #2104
DALLAS, TX 75204 US

Current Mailing Address:

2229 DORRINGTON DRIVE
DALLAS, TX 75228 US

New Mailing Address:

2737 N FITZHUGH AVENUE #2104
DALLAS, TX 75204 US

FEI Number: 26-1185843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIWALA, ERIC
2229 DORRINGTON DRIVE
DALLAS, TX, FL 75228 US

Name and Address of New Registered Agent:

BODIWALA, ERIC
13395 SW 30TH STREET
MIAMI, FL 33175 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: ERIC BODIWALA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BODIWALA, ERIC
Address: 2229 DORRINGTON DRIVE
City-St-Zip: DALLAS, TX 75228 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BODIWALA, ERIC
Address: 2737 N FITZHUGH AVE #2104
City-St-Zip: DALLAS, TX 75204 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: ERIC BODIWALA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date