

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075965

FILED
May 05, 2009
Secretary of State

Entity Name: NOVELTY CONCEPTS INC,

Current Principal Place of Business:

14836 SKIP JACK LOOP
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

14330 TREE SWALLOW WAY
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

14836 SKIP JACK LOOP
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

14330 TREE SWALLOW WAY
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-3811701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
14836 SKIP JACK LOOP
LAKEWOOD RACH, FL 34202 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
14330 TREE SWALLOW WAY
LAKEWOOD RACH, FL 34202 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:

05/05/2009

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: VP () Delete
Name: MARTINEZ, LUIS
Address: 14836 SKIP JACK LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 14330 TREE SWALLOW WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: LUIS CARLOS MARTINEZ

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05/05/2009

Electronic Signature of Signing Officer or Director

Date