2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076098

Entity Name: CARRIE'S DESIGN STUDIO, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 TAYLOR ROAD 252 WEST OLYMPIA AVENUE SUITE 1 PUNTA GORDA, FL 33950 U

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

210 TAYLOR ROAD
252 WEST OLYMPIA AVENUE
SUITE 1
PUNTA GORDA, FL 33950 US

PUNTA GORDA, FL 33950 US

FEI Number: 65-0526438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMEC, CARRIE
210 TAYLOR STREET
116
PUNTA GORDA, FL 33950 US

NEMEC, CARRIE
252 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: CARRIE NEMEC 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: NEMEC, CARRIE A Name: NEMEC, CARRIE A

 Address:
 210 TAYLOR STREET
 Address:
 252 WEST OLYMPIA AVENUE

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: ST (X) Delete Title: () Change () Addition
Name: NEMEC CARRIE A Name:

 Name:
 NEMEC, CARRIE A
 Name:

 Address:
 210 TAYLOR STREET 116
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

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: CARRIE A. NEMEC PRES 04/23/2008