

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072526

Entity Name: FENG SHUI, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
PENTHOUSE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

1530 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD
PENTHOUSE 2
CORAL GABLES, FL 33134

New Mailing Address:

1530 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134

FEI Number: 65-0702194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, WILLIAM C III
2655 LEJEUNE ROAD
PENTHOUSE 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM C III
1530 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134 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: ILEANA GUEL BENZU-DAVIS,

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DAVIS, WILLIAM C III
Address: 2655 LEJEUNE ROAD PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: GUEL BENZU-DAVIS, ILEANA
Address: 2655 LEJEUNE ROAD PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDV (X) Change () Addition
Name: DAVIS, WILLIAM C III
Address: 1530 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD (X) Change () Addition
Name: GUEL BENZU-DAVIS, ILEANA P
Address: 1530 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: ILEANA GUEL BENZU-DAVIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date