

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076415

FILED
Jan 10, 2009
Secretary of State

Entity Name: DANIELLE DEPERRO DESIGN, INC.

Current Principal Place of Business:

1965 W. 9TH ST.
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

113 TURNBERRY DR
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-0611795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RYAN E
C/O LAW OFFICES OF ROBERT A. EISEN
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432 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: P () Delete
Name: DEPERRO, DANIELLE
Address: 113 TURNBERRY DR.
City-St-Zip: ATLANTIS, FL 33462

Title: T () Delete
Name: DEPERRO, MARLENE
Address: 6150 NW 76TH CT.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEPERRO, MARLENE
Address: 4787 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: DANIELLE DEPERRO

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date