

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051374

Entity Name: FENG SHUI 2000, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

623 FRONT STREET
5305
CELEBRATION, FL 34747

New Principal Place of Business:

4264 SW 11TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

623 FRONT STREET
5305
CELEBRATION, FL 34747

New Mailing Address:

4264 SW 11TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 65-0685491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, MARY
623 FRONT STREET #5305
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

DENNIS, MARY
4264 SW 11TH STREET
DEERFIELD BEACH, FL 33442 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNIS, MARY
Address: 623 FRONT STREET #5305
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAGANAC, MARY D
Address: 4264 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARY DENNIS DRAGANAC

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02/16/2009

Electronic Signature of Signing Officer or Director

Date