2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022744

JUPITER, FL 33469

City-St-Zip:

Entity Name: H&J EUROPEAN DESIGNS, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 0-402 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** PO BOX 3714 300 N. A1A TEQUESTA, FL 33469 0-402 JUPITER, FL 33477 FEI Number: 65-0900962 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: STANEK, HALINA 300 N. A1A 0-402 JUPITER, FL 33477 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STANEK, HALINA PRES Name: Name: PO BOX 3714 Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: Title: () Change () Addition () Delete CASH, JIMMY DIR Name: Name: PO BOX 3279 Address: Address:

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: HALINA STANEK PRES 04/26/2009