

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065681

FILED
Apr 04, 2008
Secretary of State

Entity Name: ACCESSORIES BY DORIS, INC.

Current Principal Place of Business:

400 SOUTH OCEAN BLVD
11
BOCA RATON, FL 33432 US

New Principal Place of Business:

315 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

400 SOUTH OCEAN BLVD
11
BOCA RATON, FL 33432 US

New Mailing Address:

315 SE 7TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 65-0935876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DORIS
400 SOUTH OCEAN BLVD
11
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERNSTEIN, DORIS
315 SE 7TH AVENUE
BOCA RATON, FL 33432 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, DORIS
Address: 400 SOUTH OCEAN BLVD #11
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, DORIS
Address: 315 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: DORIS BERNSTEIN

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date