

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086838

FILED
Jun 18, 2008
Secretary of State

Entity Name: DESIGNS BY CHAD & JAKE, INC.

Current Principal Place of Business:

19690 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880736
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0953555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTTSEGEN, STANLEY
2255 GLADES RD.
#414E
BOCA RATON, FL 334317383 US

Name and Address of New Registered Agent:

GOTTSEGEN, STEVEN M
19690 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: STEVEN M. GOTTSEGEN

06/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTSEGEN, STEVEN M
Address: 19690 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: STEVEN M. GOTTSEGEN

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date