

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73682

FILED
Feb 03, 2008
Secretary of State

Entity Name: DISPLAYS BY MR. C & COMPANY, INC.

Current Principal Place of Business:

11270 HERON BAY BLVD. #1722
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9579 TIVOLI ISLES BLVD.
DELRAY BEACH, FL 33446

Current Mailing Address:

11270 HERON BAY BLVD. #1722
CORAL SPRINGS, FL 33076

New Mailing Address:

P. O. BOX 480455
DELRAY BEACH, FL 33448

FEI Number: 65-0039022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPI, JUDITH
11270 HERON BAY BLVD. #1722
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CRESPI, JUDITH
9579 TIVOLI ISLES BLVD.
DELRAY BEACH, FL 33446 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

02/03/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CRESPI, JUDITH,
Address: 11270 HERON BAY BLVD. #1722
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CRESPI, JUDITH,
Address: 9579 TIVOLI ISLES BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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: JUDITH CRESPI

Electronic Signature of Signing Officer or Director

PTS

02/03/2008

Date