

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042358

Entity Name: THE FRAGRANCE SHOP, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0798577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDENZ, SUSAN
575 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KAY, PENNY
Address: 575 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: PENNY KAY

D

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date