

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155772

Entity Name: POSH MODELS INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

17109 ORANGEWOOD DR
LUTZ, FL 33548

New Principal Place of Business:

24240 SUMMERWIND CT
LUTZ, FL 33559

Current Mailing Address:

17109 ORANGEWOOD DR
LUTZ, FL 33548

New Mailing Address:

24240 SUMMERWIND CT
LUTZ, FL 33559

FEI Number: 54-2187968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: LAWRANCE, BARRETT
Address: 17109 ORANGEWOOD DR
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: ZICCHINO, ALICIA
Address: 24240 SUMMERWIND CT
City-St-Zip: LUTZ, FL 33559

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: ALICIA ZICCHINO

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date