

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025191

Entity Name: RETAIL DIVAS, INC.

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

1124 CRESTWOOD COMMONS AVENUE  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

1124 CRESTWOOD COMMONS AVENUE  
OCOEE, FL 34761

**New Mailing Address:**

FEI Number: 20-8509648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PELLO, LORI C  
1124 CRESTWOOD COMMONS AVENUE  
OCOEE, FL 34761 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: P ( ) Delete  
Name: PELLO, LORI C  
Address: 2702 NAN DRIVE  
City-St-Zip: OCOEE, FL 34761

Title: VPST ( ) Delete  
Name: ADAMS-CRAIG, TWYLA  
Address: 13768 HUNTWICK DRIVE  
City-St-Zip: ORLANDO, FL 32837

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PELLO, LORI C  
Address: 1124 CRESTWOOD COMMONS AVE.  
City-St-Zip: OCOEE, FL 34761

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: LORI C PELLO

PRES

03/25/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date