

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122784

Entity Name: THINGS AND OCCASIONS, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

17121 NW 23RD STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

17121 NW 23RD STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-1400414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFY'S
5253 SW 157TH LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHEFY'S
17121 NW 23RD STREET
PEMBROKE PINES, FL 33028 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEACH, JOSEPHINE
Address: 17121 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JOSEPHINE LEACH

MRS

02/21/2011

Electronic Signature of Signing Officer or Director

Date