2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019291

Entity Name: UNIQUELY CHIC OF NICEVILLE, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34904 EMERALD COAST PKWY #122 4591 HWY. 20 EAST NICEVILLE, FL 32578

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4591 HWY. 20 EAST 34904 EMERALD COAST PKWY #122

NICEVILLE, FL 32578 DESTIN, FL 32541

FEI Number: 26-4357969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COELHO, JUDY COELHO, JUDY 4591 HWY. 20E 34904 EMERALD COAST PKWY #122

NICEVILLE, FL 32578 US DESTIN, FL 32541 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.

04/30/2012 SIGNATURE: JUDY COELHO

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COELHO, JUDY Name:

34904 EMERALD COAST PKWY #122 Address:

City-St-Zip: DESTIN, FL 32541

Title: VΡ

Name: CUMBIE, SALLI Address: 815 TURNBERRY WAY NICEVILLE, FL 32578 City-St-Zip:

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.

Ρ SIGNATURE: JUDY COELHO 04/30/2012