

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TRES CHIC BY MAGGIE KENNEDY, INC.

Current Principal Place of Business:

9807 WALZER COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9807 WALZER COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-2139574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEWART, TERESA K
11626 CLAYMONT CIRCLE
WINDERMERE, FL 34786 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: TERESA K, STEWART

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENNEDY, MAGGIE
Address: 9807 WALZER COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: P
Name: KENNEDY, MAGGIE
Address: 9807 WALZER COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: KENNEDY, MAGGIE
Address: 9807 WALZER COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: S
Name: KENNEDY, MAGGIE
Address: 9807 WALZER COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: T
Name: KENNEDY, MAGGIE
Address: 9807 WALZER COURT
City-St-Zip: WINDERMERE, FL 34786 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: MAGGIE KENNEDY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date