

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029897

Entity Name: GIGI'S ATTIC INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

5395 GRAND PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5395 GRAND PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0958726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERDLEN, DENNIS
5395 GRAND PARK PLACE
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: DTR
Name: SWERDLEN, DENNIS
Address: 5395 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: SACCOMANNO, PAULA M VP
Address: 5395 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 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: PAULA MARIE SACCOMANNO

VP

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date