

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041742

Entity Name: A WOMAN'S PLACE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1415 N.W. 23RD AVE.
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

1415 N.W. 23RD AVE.
CHIEFLAND, FL 32626 US

New Mailing Address:

P.O. BOX 58
CHIEFLAND, FL 32644 US

FEI Number: 01-0964419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAUREN
7521 S.W. 88TH STREET
GAINESVILLE, FL 32608 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: PVST
Name: WILLIAMS, LAUREN
Address: 1415 N.W. 23RD AVE.
City-St-Zip: CHIEFLAND, FL 32626 US

Title: D
Name: WILLIAMS, LAUREN
Address: 1415 N.W. 23RD AVE.
City-St-Zip: CHIEFLAND, FL 32626 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: LAUREN WILLIAMS

PVST

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date