

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059247

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHIC BRIDAL BOUTIQUE, CO.

Current Principal Place of Business:

4455 MIDDLEBURG CT
ORLANDO, FL 32818

New Principal Place of Business:

1583 E. SILVER STAR RD.
#232
OCOOE, FL 34761 US

Current Mailing Address:

PO BOX 681397
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 27-3237149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, MONICA V
4455 MIDDLEBURG CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CLAYTON, MONICA V
1583 E. SILVER STAR RD
#232
OCOOE, FL 34761 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: MONICA V. CLAYTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAYTON, MONICA V
Address: PO BOX 681397
City-St-Zip: ORLANDO, FL 32868

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: MONICA V. CLAYTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date