

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089671

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** THE FRAGRANCE FACTORY, INC.

**Current Principal Place of Business:**

1441 TAMIAMI TRAIL  
SUITE 265  
PORT CHARLOTTE, FL 33948 US

**New Principal Place of Business:**

**Current Mailing Address:**

1441 TAMIAMI TRAIL  
SUITE 265  
PORT CHARLOTTE, FL 33948 US

**New Mailing Address:**

**FEI Number:** 65-0871056      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SINGH, ANTOINETTE E  
1629 S.E. 12TH TERRACE  
CAPE CORAL, FL 33990 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SINGH, ANTOINETTE E  
Address: 1629 S.E. 12TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 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: ANTOINETTE SINGH

CEO

04/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date