

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62464

Entity Name: BEBE'S II, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

7600 DR PHILLIPS BLVD
ORLANDO, FL 32819 US

New Principal Place of Business:

7600 DR PHILLIPS BLVD
SUITE #94
ORLANDO, FL 32819 US

Current Mailing Address:

7600 DR PHILLIPS BLVD
ORLANDO, FL 32819 US

New Mailing Address:

7600 DR PHILLIPS BLVD
SUITE #94
ORLANDO, FL 32819 US

FEI Number: 59-3086379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAVE, LOUISE
2430 SUMMERFIELD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

NEAVE, LOUISE A
2430 SUMMERFIELD ROAD
WINTER PARK, FL 32792 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: LOUISE A NEAVE

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEAVE, LOUISE A
Address: 7600 DR PHILLIPS BLVD, SUITE #94
City-St-Zip: ORLANDO, FL 32819 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: LOUISE A NEAVE

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date