

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042358

Entity Name: THE FRAGRANCE SHOP, INC.

Current Principal Place of Business:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

Current Mailing Address:

384 CHAPEL POINT ROAD
LAKE LURE, NC 28746

FEI Number: 65-0798577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUDENZ, SUSAN
575 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KAY, PENNY
Address 575 GRAND CONCOURSE
City-State-Zip: MIAMI SHORES FL 33138

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: PENNY KAY

PRESIDENT

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date