

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08985

FILED
Mar 19, 2011
Secretary of State

Entity Name: THE BRIDE'S CHOICE, INC.

Current Principal Place of Business:

% WILLIAM W. SOUTH
11900 SW 2ND ST.
FT. LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

% WILLIAM W. SOUTH
11900 SW 2ND ST.
FT. LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 59-2258967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, WILLIAM W.
11900 SW 2ND ST.
FT. LAUDERDALE, FL 33325 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: PD
Name: SOUTH, PATRICIA R
Address: 11900 SW 2ND ST
City-St-Zip: FT LAUDERDALE, FL

Title: VD
Name: SOUTH, WILLIAM
Address: 11900 SW 2ND ST
City-St-Zip: FT LAUDERDALE, FL

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: WILLIAM SOUTH

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date