

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13916

FILED
May 01, 2012
Secretary of State

Entity Name: SARAH LOUISE, INC.

Current Principal Place of Business:

128 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

128 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2679493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVEN, DIANE C
128 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 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: GIVEN, LEONARD R.
Address: 10/14 GREEN LANE
City-St-Zip: ORMSKIRK, LA.ENGLAND,

Title: DST
Name: GIVEN, DIANE C
Address: 128 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DV
Name: GALLOCK, JANICE D.
Address: 128 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DV
Name: BRYAN, SARAH L
Address: 128 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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: JAN GALLOCK

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date