

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59222

FILED
Jan 24, 2011
Secretary of State

Entity Name: FASHIONS "N" MORE OF SAN CARLOS, INC.

Current Principal Place of Business:

3636 SAN SEBASTIAN CT.
PUNTA GORDA, FL 33950

New Principal Place of Business:

3636 SAN SEBASTIAN CT.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3636 SAN SEBASTIAN CT.
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2775504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, LEE F. JR
10823 TAMIAMI TRAIL, NORTH
SUITE G
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

BEAVERSON, DENNIS G
3636 SAN SEBASTIAN CT.
PUNTA GORDA, FL 33950 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: DENNIS G. BEAVERSON

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEAVERSON, DENNIS
Address: 3636 SAN SEBASTIAN CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VST
Name: BEAVERSON, NANCY
Address: 3636 SAN SEBASTIAN CT.
City-St-Zip: PUNTA GORDA, FL 33950 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: NANCY R. BEAVERSON

VST

01/24/2011

Electronic Signature of Signing Officer or Director

Date