

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02475

FILED
Jan 17, 2012
Secretary of State

Entity Name: EJ'S BAGS & RAGS, INC.

Current Principal Place of Business:

2850 N W 26 AVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

495 NE 4TH ST
STE 6
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2850 N W 26 AVE
BOCA RATON, FL 33434 US

New Mailing Address:

495 NE 4TH ST
STE 6
DELRAY BEACH, FL 33483 US

FEI Number: 65-0014487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, EILEEN
2850 N W 26 AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CARR, EILEEN
495 NE 4TH ST
STE 6
DELRAY BEACH, FL 33483 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: EILEEN CARR

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARR, EILEEN
Address: 495 NE 4TH ST STE 6
City-St-Zip: DELRAY BEACH, FL 33483

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: EILEEN CARR

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date