

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L76198

FILED
Jun 18, 2010
Secretary of State

Entity Name: FEATURES COSTUMES, INC.

Current Principal Place of Business:

3015 W BARCELONA ST
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3015 W BARCELONA ST
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3010598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, JOSEPH B
3015 W BARCELONA ST
TAMPA, FL 33629 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: DPS
Name: STOKES, JOSEPH B.
Address: 3015 W BARCELONA ST
City-St-Zip: TAMPA, FL

Title: VTD
Name: BATTLE, PATRICIA B
Address: 3015 W BARCELONA ST
City-St-Zip: TAMPA, FL 33629 US

Title: SEC
Name: STOKES, JOSEPH
Address: 3015 W BARCELONA ST
City-St-Zip: TAMPA, FL 33629 US

Title: TRE
Name: BATTLE, PATRICIA B
Address: 3015 W BARCELONA ST
City-St-Zip: TAMPA, FL 33629 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: JOSEPH STOKES

DPS

06/18/2010

Electronic Signature of Signing Officer or Director

Date