

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25696

FILED
Apr 09, 2011
Secretary of State

Entity Name: PETITE CONNECTION, INC.

Current Principal Place of Business:

1049 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1049 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-2641593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, THERESIA
250 SOUTH OCEAN BLVD.
259
DELRAY BEACH, FL 34833 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: FROST, THERESIA
Address: 250 SOUTH OCEAN BLVD. # 259
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: GARDELLA, DEAN
Address: 250 SOUTH OCEAN BLVD. # 258
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: THERESIA FROST

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date