

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77740

Entity Name: S&L FASHIONS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE RD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

8296 WATERLINE DRIVE
103
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0042256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLER, STEVEN
8296 WATERLINE DRIVE #103
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SIEGLER, STEVEN
8296 WATERLINE DRIVE
103
BOYNTON BEACH, FL 33437 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: STEVEN SIEGLER

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGLER, STEVEN
Address: 8296 WATERLINE DR #103
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP () Delete
Name: MANDEL, LOUISE,
Address: 8296 WATERLINE DRIVE #103
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIEGLER, STEVEN
Address: 8296 WATERLINE DR #103
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN SIEGLER

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date