

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005049

FILED
Apr 21, 2010
Secretary of State

Entity Name: SIMPLY DIVINE CREATIONS, TOO, INC.

Current Principal Place of Business:

2207 JACKSON STREET,
202
HOLLYWOOD, FL 33020

New Principal Place of Business:

12123 ROCKWELL WAY
BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 222253
HOLLYWOOD, FL 33022

New Mailing Address:

PO BOX 970512
BOCA RATON, FL 33497 US

FEI Number: 65-1126214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKINS, MARY L REV
12123 ROCKWELL WAY
BOCA RATON, FL 33428 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: D
Name: MEEKINS, MARY L REV
Address: 12123 ROCKWELL WAY
City-St-Zip: BOCA RATON, FL 33428

Title: EX D
Name: WILLIAMS, DEBORAH
Address: 2532 NW 9 PLACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: DAVID, DEGANI RABBI
Address: 12123 ROCKWELL WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SERVIDEO, ROSETTA CPA
Address: 5500 NW 51 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY LOUISE MEEKINS

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date