

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011443

FILED
May 10, 2010
Secretary of State

Entity Name: SIMPLY LADIES INC.

Current Principal Place of Business:

18220 PORTSIDE STREET
TAMPA, FL 33647

New Principal Place of Business:

3247 CHESSINGTON DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

PO BOX 46451
TAMPA, FL 33647

New Mailing Address:

FEI Number: 42-1748503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMILLAN-BROOKS, LETITIA J MRS.
18220 PORTSIDE STREET
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCMILLAN-BROOKS, LETITIA J MRS.
3247 CHESSINGTON DRIVE
LAND O LAKES, FL 34638 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: _____

Electronic Signature of Registered Agent

05/10/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCMILLAN-BROOKS, LETITIA J MRS.
Address: 3247 CHESSINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: O
Name: BROOKS, TARRELLE L MR.
Address: 3247 CHESSINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: LETITIA J MCMILLAN-BROOKS

MRS.

05/10/2010

Electronic Signature of Signing Officer or Director

Date