

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004263

FILED
Jan 20, 2010
Secretary of State

Entity Name: ADRIANA'S ATTIC, INC.

Current Principal Place of Business:

1561 ANNA CATHERINE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1561 ANNA CATHERINE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-4772801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITA, MARULLO
1561 ANNA CATHERINE DRIVE
ORLANDO, FL 32828 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: MARULLO, RITA B
Address: 1561 ANNA CATHERINE DR
City-St-Zip: ORLANDO, FL 32828 US

Title: D
Name: SNOW, RENEE V
Address: 8071 EXCALIBUR COURT
City-St-Zip: ORLANDO, FL 32822 US

Title: D
Name: NEILSEN, ROBERTA L
Address: 6445 SUNSHINE STREET
City-St-Zip: ORLANDO, FL 32818 US

Title: SD
Name: DEEP, LISA M
Address: 1561 ANNA CATHERINE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: D
Name: MARCHEWKA, MARILYN M
Address: 3959 SOMERSET DRIVE
City-St-Zip: SARASOTA, FL 32242 US

Title: D
Name: CHARLESTON, JAMES R
Address: 4314 WYNCLIFF CIRCLE
City-St-Zip: ORLANDO, FL 32818

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: RITA MARULLO

DIR

01/20/2010

Electronic Signature of Signing Officer or Director

Date