

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030646

FILED
Apr 29, 2008
Secretary of State

Entity Name: COUTURE ENTERPRISES, INC.

Current Principal Place of Business:

5401 CITRUS AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

1272 NW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

5401 CITRUS AVENUE
FORT PIERCE, FL 34982

New Mailing Address:

1272 NW FEDERAL HWY
STUART, FL 34994

FEI Number: 65-0993054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTURE, J. CHARLES
5401 CITRUS AVENUE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SILIATO, KELLY
4549 SW DARLINGTON ST
PORT ST LUCIE, FL 34953 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: KELLY SILIATO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUTURE, J. CHARLES
Address: 5401 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: V () Delete
Name: COUTURE, LISA JANES
Address: 5401 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: JANES, WILLA JEAN
Address: 5309 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: STEBBINS, NORMAN R
Address: 5401 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILIATO, KELLY
Address: 4549 SW DARLINGTON ST
City-St-Zip: FORT PIERCE, FL 34982

Title: V (X) Change () Addition
Name: SILIATO, STEVE
Address: 4549 SW DARLINGTON ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: T (X) Change () Addition
Name: SILIATO, KELLY
Address: 4549 SW DARLINGTON ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S (X) Change () Addition
Name: COUTURE, J CHARLES
Address: 5401 CITRUS AVE
City-St-Zip: FORT PIERCE, FL 34982

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: J CHARLES COUTURE

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date