

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045869

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: TRES CHIC, INC. A CONSIGNMENT BOUTIQUE

## Current Principal Place of Business:

13960 WEST HILLSBOROUGH AVENUE  
TAMPA, FL 33635

## New Principal Place of Business:

12807 WEST HILLSBOROUGH AVENUE  
TAMPA, FL 33635

## Current Mailing Address:

13960 WEST HILLSBOROUGH AVENUE  
TAMPA, FL 33635

## New Mailing Address:

12807 WEST HILLSBOROUGH AVENUE  
TAMPA, FL 33635

FEI Number: 59-3643069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HANGARTNER, KAREN L  
Address: 13960 WEST HILLSBOROUGH AVENUE  
City-St-Zip: TAMPA, FL 33635

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HANGARTNER, KAREN L  
Address: 12807 WEST HILLSBOROUGH AVENUE  
City-St-Zip: TAMPA, FL 33635

Title: SEC ( ) Change (X) Addition  
Name: BOWSKY, ROSETTA  
Address: 12807 HILLSBOROUGH AVENUE  
City-St-Zip: TAMPA, FL 33635

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: KAREN L HANGARTNER

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date