

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045869

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRES CHIC, INC. A CONSIGNMENT BOUTIQUE

Current Principal Place of Business:

12807 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Principal Place of Business:

12807 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635 US

Current Mailing Address:

12807 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

New Mailing Address:

12807 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635 US

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: BOWSKY, ROSETTA
Address: 12807 HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33635

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

SIGNATURE: KAREN L HANGARTNER

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date