

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017018

FILED
Apr 27, 2010
Secretary of State

Entity Name: MARIOLKA'S CUSTOM BRIDAL BOUTIQUE AND DRAPERIES, INC.

Current Principal Place of Business:

4709 NORTH CONGRESS
BOYNTON BEACH, FL 33426

New Principal Place of Business:

398 NORTH CONGRESS AVE
#106
BOYNTON BEACH, FL 33426

Current Mailing Address:

4709 NORTH CONGRESS
BOYNTON BEACH, FL 33426

New Mailing Address:

398 NORTH CONGRESS AVE
#106
BOYNTON BEACH, FL 33426

FEI Number: 36-4433532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEJNICZAK, MIREK
4709 NORTH CONGRESS
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OLEJNICZAK, MIREK
398 NORTH CONGRESS AVE
#106
BOYNTON BEACH, FL 33426 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: MIREK OLEJNICZAK

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: OLEJNICZAK, MARIA J
Address: 398 NORTH CONGRESS
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: OLEJNICZAK, MIREK
Address: 398 NORTH CONGRESS
City-St-Zip: BOYNTON BEACH, FL 33426

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: MIREK OLEJNICZAK

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date