

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062855

FILED
Feb 18, 2008
Secretary of State

Entity Name: MARMALADE SALON & BOUTIQUE, INC.

Current Principal Place of Business:

1424 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

1927 SOUTH OSPREY AVENUE
SARASOTA, FL 34239

Current Mailing Address:

1424 STATE STREET
SARASOTA, FL 34236

New Mailing Address:

1927 SOUTH OSPREY AVENUE
SARASOTA, FL 34239

FEI Number: 65-1113632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORENZO, JENNA
1424 STATE STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DIORENZO, JENNA
1927 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIORENZO, JENNA
Address: 1424 STATE STREET
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: MAYFORTH, NICOLE
Address: 1424 STATE STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIORENZO, JENNA
Address: 1927 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: V (X) Change () Addition
Name: MAYFORTH, NICOLE
Address: 1927 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

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: NICOLE MAYFORTH

V

02/18/2008

Electronic Signature of Signing Officer or Director

Date