

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087503

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARIA'S CONSIGNING WOMAN, INC.

Current Principal Place of Business:

6188 ELLIOTT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6188 ELLIOTT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1148276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEZCUA, MARIA
6188 ELLIOTT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SCHUTT, MARIA T
6188 ELLIOTT STREET
PUNTA GORDA, FL 33950 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: MARIA T. SCHUTT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHUTT, MARIA T
Address: 6188 ELLIOTT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD
Name: SCHUTT, VICTOR M JR
Address: 6188 ELLIOTT STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: MARIA T. SCHUTT

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date