

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098376

Entity Name: HAUTE MODE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1221 N. PALM AVE. #105
SARASOTA, FL 34236

New Principal Place of Business:

100 N WASHINGTON BLVD STE 101
SARASOTA, FL 34236

Current Mailing Address:

1221 N. PALM AVE. #105
SARASOTA, FL 34236

New Mailing Address:

100 N WASHINGTON BLVD STE 101
SARASOTA, FL 34236

FEI Number: 90-0046661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LUCIA
1221 N. PALM AVE #105
SARASOTA, FL 34236 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: D () Delete
Name: REID, LUCIA
Address: 1221 N. PALM AE #105
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIA REID

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date