

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071345

FILED
Mar 09, 2011
Secretary of State

Entity Name: CHARLOTTE BRIDAL BOUTIQUE & FORMALWEAR ,INC.

Current Principal Place of Business:

2395 TAMIAMI TR.
106 & 107
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2395 TAMIAMI TR.
BELL PLAZA 106 & 107
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2395 TAMIAMI TR.
106 & 107
PORT CHARLOTTE, FL 33952

New Mailing Address:

2395 TAMIAMI TR.
BELL PLAZA 106 & 107
PORT CHARLOTTE, FL 33952

FEI Number: 02-0623291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, REBECCA L
3501 SWANEE RD.
PORT CHARLOTTE, FL 33980 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: P
Name: ATKINS, REBECCA L
Address: 3501 SWANEE RD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V
Name: GAUSE, CHARLES L
Address: 23401 WESTCHESTER BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

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: REBECCA LYNN ATKINS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date