

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076733

Entity Name: CHILDREN'S COUTURE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13550 REFLECTIONS PARKWAY
SUITE 4-402
FORT MYERS, FL 33907

New Principal Place of Business:

13550 REFLECTION PARKWAY
SUITE 4-402
FORT MYERS, FL 33907

Current Mailing Address:

13550 REFLECTIONS PARKWAY
SUITE 4-402
FORT MYERS, FL 33907

New Mailing Address:

13550 REFLECTION PARKWAY
SUITE 4-402
FORT MYERS, FL 33907

FEI Number: 72-1539126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICI, D L
13550 REFLECTIONS PARKWAY
SUITE 4-402
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FREDERICI, D L
13550 REFLECTION PARKWAY
SUITE 4-402
FORT MYERS, FL 33907 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: D L FREDERICI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICI, D L
Address: 13550 REFLECTION PKWY, #4-402
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: FREDERICI, D L
Address: 13550 REFLECTION PKWY, #4-402
City-St-Zip: FORT MYERS, FL 33907

Title: T () Delete
Name: FREDERICI, D L
Address: 13550 REFLECTION PKWY, #4-402
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: D L FREDERICI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date