

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100689

Entity Name: LET'S PLAY DRESS-UP, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4100 W. NEW HAVEN AVENUE #B
WEST MELBOURNE, FL 32904

New Principal Place of Business:

100 RIALTO PLACE
700
MELBOURNE, FL 32901

Current Mailing Address:

573 LAKE ASHLEY CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 56-2295519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, ROSEANN F
573 LAKE ASHLEY CIRCLE
WEST MELBOURNE, FL 32904 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: DPST () Delete
Name: WHITNEY, ROSEANN F
Address: 573 LAKE ASHLEY CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: ROSEANN WHITNEY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date