2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124150

Entity Name: ELAINE'S BRIDAL BOUTIQUE, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5238 STATE ROAD 64 EAST 5275 UNIVERSITY PARKWAY BRADENTON, FL 34208

UNIT 106

BRADENTON, FL 34201

Current Mailing Address: New Mailing Address:

5238 STATE ROAD 64 EAST 5275 UNIVERSITY PARKWAY BRADENTON, FL 34208 US

UNIT 106

BRADENTON, FL 34201

FEI Number: 03-0493718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDEAU, ELAINE CORDEAU, ELAINE 4720 PINNÁCLE DRIVE 1771 RINGLING BLVD BRADENTON, FL 34208 US UNIT 1102

SARASOTA, FL 34236 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: 01/07/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CORDEAU, ELAINE Name:

1771 RINGLING BLVD. #1102 Address: City-St-Zip: SARASOTA, FL 34236

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.

Ρ SIGNATURE: ELAINE CORDEAU 01/07/2010