

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004586

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** LAURA'S WHOLESALE FAMOUS DESIGNER FRAGRANCES, INC.

**Current Principal Place of Business:**

3258 BELLE MEADE TR.  
TALLAHASSEE, FL 32311 US

**New Principal Place of Business:**

1827 THORNHILL RD.  
APT. 307  
WESLEYCHAPEL, FL 33544 US

**Current Mailing Address:**

3258 BELLE MEADE TR.  
TALLAHASSEE, FL 32311 US

**New Mailing Address:**

1827 THORNHILL RD.  
307  
WESLEYCHAPEL, FL 33544 US

FEI Number: 02-0662599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIXON, LAURA  
3258 BELLE MEADE TR.  
TALLAHASSEE, FL 32311 US

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

PHELPS, LAURA  
1827 THORNHILL RD.  
307  
WESLEYCHAPEL, FL 33544 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: LAURA ELLA PHELPS

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PHELPS, LAURA  
Address: 1827 THORNHILL RD.  
City-St-Zip: WESLEYCHAPEL, FL 33544 US

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: LAURA ELLA PHELPS

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date