

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026449

Entity Name: COSTUME DEPOT, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

5829 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5829 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 83-0351999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, JOAN
4100 NW 74 STREET
COCONUT CREEK, FL 33073 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: PD
Name: FREEDMAN, JOAN
Address: 4100 NW 74TH STREET
City-St-Zip: POMPANO BEACH, FL 33073

Title: S
Name: HOLMES, ELLEN
Address: 15895 NW 16 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOAN FREEDMAN

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date