

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156699

FILED
May 01, 2010
Secretary of State

Entity Name: CARMEN'S PERFUMES, INC.

Current Principal Place of Business:

6707 PLATATION ROAD
B-1
PENSACOLA, FL 32504

New Principal Place of Business:

6707 PLANTATION RD
B1
PENSACOLA, FL 32514

Current Mailing Address:

6707 PLATATION ROAD
B-1
PENSACOLA, FL 32504

New Mailing Address:

8813 N PALFOX ST
PENSACOLA, FL 32534

FEI Number: 83-0391065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, AGIUS
10047 FOX FIRE PL
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

TONY, AGIUS
8813 N PALAFOX ST
PENSACOLA, FL 32534 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: TONY AGIUS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARMENS PERFUMES INC
Address: 10047 FOX FIRE PL
City-St-Zip: PENSACOLA, FL 32514

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: TONY AGIUS

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date