

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000042358

**FILED**  
**Feb 12, 2010**  
**Secretary of State**

**Entity Name:** THE FRAGRANCE SHOP, INC.

**Current Principal Place of Business:**

575 GRAND CONCOURSE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

575 GRAND CONCOURSE  
MIAMI SHORES, FL 33138

**New Mailing Address:**

**FEI Number:** 65-0798577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUDENZ, SUSAN  
575 GRAND CONCOURSE  
MIAMI SHORES, FL 33138 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:** D  
**Name:** KAY, PENNY  
**Address:** 575 GRAND CONCOURSE  
**City-St-Zip:** MIAMI SHORES, FL 33138

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:** NEAL KAY

TRES

02/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date