

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138489

Entity Name: TIED WITH A BOW, INC.

FILED
Sep 10, 2011
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH RD
183
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD
183
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 74-3132608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, BIANCA
7403 AVENIDA DELMAR
1601
BOCA RATON, FL 33433 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: D
Name: CIRILLO, BIANCA
Address: 7403 AVENIDA DELMAR UNIT 1601
City-St-Zip: BOCA RATON, FL 33433

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: BIANCA CIRILLO

D

09/10/2011

Electronic Signature of Signing Officer or Director

Date