

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149522

Entity Name: PERFUMALL OF OCALA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
SUITE G-7
COCONUT CREEK, FL 33075 US

Current Mailing Address:

6601 LYONS ROAD
SUITE G-7
COCONUT CREEK, FL 33075 US

FEI Number: 20-1825132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAL, BEN
6601 LYONS ROAD
SUITE G-7
COCONUT CREEK, FL 33075 US

New Principal Place of Business:

3100 COLLEGE ROAD
#K114
OCALA, FL 34474 US

New Mailing Address:

6601 LYONS ROAD
SUITE G-7
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAL, BEN
Address: 6601 LYONS ROAD SUITE G7
City-St-Zip: COCONUT CREEK, FL 33075

Title: D () Delete
Name: LIVNI, RON
Address: 6601 LYONS ROAD SUITE G7
City-St-Zip: COCONUT CREEK, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON LIVNI

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date