

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045647

Entity Name: BARGAIN FASHION INC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1800 45 ST
4
PALM BEACH, FL 33407

New Principal Place of Business:

6333 NW 80 TERRACE
PARKLAND, FL 33067

Current Mailing Address:

P O BOX 9058
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 25-1913390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, COURTNEY B
1800 45 STREET
4
PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CASE, COURTNEY B
6333 NW 80 TERRACE
PARKLAND, FL 33067 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: COURTNEY CASE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, COURTNEY B
Address: 9537 NW 9 CT
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: CASE, CLEMENT C
Address: 4879 NW 75 AVE
City-St-Zip: LAUDERHILL, FL 33319

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: COURTNEY CASE

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date