

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084762

Entity Name: BRIDAL EMPORIUM, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3340 RIDGEWOOD AVE SUITE 1
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

933 BEVILLE ROAD
SUITE 102D
SOUTH DAYTONA, FL 32119

New Mailing Address:

3340 RIDGEWOOD AVE SUITE 1
SUITE 1
PORT ORANGE, FL 32129 US

FEI Number: 20-2984783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDLIN, PAULA R
161 MALLARD LANE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

YEARY, CRYSTAL N
1565 TOWN PARK DRIVE
PORT ORANGE, FL 32129 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: CRYSTAL YEARY

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SANDLIN, PAULA R
Address: 161 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VS () Delete
Name: BECK, SHANNON D
Address: 1721 BIRMINGHAM AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: YEARY, CRYSTAL N
Address: 1565 TOWN
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VS (X) Change () Addition
Name: RICUCCI, CATHY A
Address: 4578 MILES DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

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: CRYSTAL YEARY

PT

05/03/2007

Electronic Signature of Signing Officer or Director

Date