

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132923

FILED
Feb 09, 2011
Secretary of State

Entity Name: JOLIE FEMME, INCORPORATED

Current Principal Place of Business:

4030 N MACARTHUR BLVD
216
IRVING, TX 75038 US

New Principal Place of Business:

Current Mailing Address:

13789 COVEY RUN PLACE
SPRING HILL, FL 34609 US

New Mailing Address:

1801 COPPER CREEK DRIVE
PLANO, TX 75075 US

FEI Number: 20-3532400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, ELIZABETH A
13789 COVEY RUN PLACE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

ASH, ELIZABETH A
5365 SCHOOL ROAD
LAND O LAKES, FL 34638 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYRTON, ELIZABETH A
Address: 1801 COPPER CREEK DRIVE
City-St-Zip: PLANO, TX 75075 US

Title: VP
Name: AYRTON, LOWELL C
Address: 1801 COPPER CREEK DRIVE
City-St-Zip: PLANO, TX 75075

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: ELIZABETH AYRTON

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date